



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HEDGEROWS RESIDENTS COMPANY LIMITED**

Company Number: **02690685**

Date of this return: **25/02/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE EDITH**

Surname: **JONES**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **JACKSON**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE FOR EACH SHARE. WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA SOUTHERN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PARO DIKRAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B. TILBURY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M.A. EGGAR
Name: C.M. EGGAR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK HALE
Name: EVA HALE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: B.M. TERRY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J.M. BOOTH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-06-08
Name: S.A. BAKER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD FULLER

Name: YVONNE FULLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOS DEMOSTHENOUS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: EVA HALE

Name: MARK HALE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS PARBERRY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE ONSLOW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES BAINTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA ALICE WRIGHT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STEPHEN BANBURY

Name: LOUISE MATTHEWS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SIMON ALEXANDER BROOKS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **RUSSETT PROPERTIES LTD**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GORDON BRETT**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN LONG**

Name: **JOSEPH ALEXANDER LONG**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT HOLLIDGE**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **L J MCCULLOCH**

Name: **D J WILKINSON**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **M C TYNDALL**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **S A SWIFT**

Name: **A RUSE**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **S FORBES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.