



Companies House

**AR01** (ef)

**Annual Return**



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**X32L14GJ**

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

*Company Number:* **02690685**

*Date of this return:* **25/02/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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:* C.M. EGGAR

*Name:* M.A. EGGAR

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

*Name:* MARK 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.A. BAKER

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

*Name:* RICHARD FULLER

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

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-28  
*Name:* MATTHEW THORNETT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HALE

*Name:* EVA HALE

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-04  
*Name:* ANTHONY CHADD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS PARBERRY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVE ONSLOW

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-08-15  
*Name:* MARCUS PETER LADDS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHARLES BAINTON

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

*Name:* SAMANTHA ALICE WRIGHT

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE MATTHEWS

*Name:* RICHARD STEPHEN BANBURY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON ALEXANDER BROOKS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSETT PROPERTIES LTD

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER GORDON BRETT

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH ALEXANDER LONG

*Name:* KAREN ANN LONG

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROBERT HOLLIDGE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J WILKINSON

*Name:* L J MCCULLOCH

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C TYNDALL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RUSE

*Name:* S A SWIFT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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