



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H. C. MANAGEMENT COMPANY LIMITED**

Company Number: **01940686**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FORD'S RESIDENTIAL MANAGEMENT
STUART'S HOUSE 20 TIPPING STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STUARTS LIMITED**

*Registered or
principal address:* **STUARTS HOUSE 20 TIPPING TREET
ALTRINCHAM
CHESHIRE
GREAT BRITAIN
WA14 2EZ**

European Economic Area (EEA) Company

Register Location: **MEADOWCROFT, STONEY LANE, CAULDON, STAFFS ST10 3EP**

Registration Number: **05850426**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA MARJORIE**

Surname: **KLEIN**

Former names:

Service Address: **5 HALE CARR 10 DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA15 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1929** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT & TEAM
ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON PHILIP**

Surname: **WARD**

Former names:

Service Address: **2 HALE CARR
10 DELAHAYS DRIVE HALE
ALTRINCHAM
CHESHIRE
WA15 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1930** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO LIMIT TO NUMBER OF DIRECTORS AS LONG AS THERE IS AT LEAST ONE - NO AGE LIMIT. JOINT OWNERS TO BE CLASSED AS ONE DWELLINGHOLDER THEREFORE ONLY ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31
Name: ALEXANDER ANTION TABIBI

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: ANN RACHEL HORWOOD

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: BABARA MAJORIE KLEIN

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-31
Name: GORDON PHILLIP WARD
Name: JOHN CAMPBELL ANNANDALE

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-31
Name: ANGELA BUXTON

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31

Name: BRIDGET HOPKINS

Name: PATRICK SILVERIUS HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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