



004651/75

Companies House

for the record

Company Name

H. C. MANAGEMENT COMPANY
LIMITED

363s Annual Return

Company Type

Private Company Limited by
Shares

Company Number

1940686

Information extracted from
Companies House records on
4th December 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1940686/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

C/O Dunlop Heywood Lorenz
Foberts House 80 Manchester Road
Altrincham
Cheshire WA14 4PL

Address

UK Postcode

- > Register of Member

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

9300

Residents property
management

SIC CODE Description

- > Please enter additional
principal activity codes in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Anthony Paul FARRELL Address 7 Springfield Road Altrincham Cheshire WA14 1HE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul FARRELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barbara Marjorie KLEIN Address Hale Carr 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP Date of birth 28/10/1929 Nationality British Occupation Management & Team Assistant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 5, Hale Carr UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara Marjorie KLEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 285a

Current details

Name
Gordon Philip WARD

Address
Hale Carr
10 Delahays Drive Hale
Altrincham
Cheshire
W14 5DP

Date of birth 12/06/1930

Nationality British

Occupation None

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Gordon Philip WARD ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name John Campbell ANNANDALE Address Apt 2, Hale Carr, 10 Debenhams Drive Hale Altrincham Cheshire WA15 8DF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Campbell ANNANDALE		
	Number 1	_____ _____	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
>	Shareholder Name Gordon Phillip V / FD Address Apt 2, Hale Carr, 10 Debenhams Drive Hale Altrincham Cheshire WA15 8DF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Gordon Phillip WARD		
	Number 1	_____ _____	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
>	Shareholder Name Angela BUXTON Address Apt 4, Hale Carr, 10 Debenhams Drive Hale Altrincham Cheshire WA15 8DF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by Angela BUXTON		
	Number 1	_____ _____	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ann Rachel HORWOOD		Name 		Shares transferred by Ann Rachel HORWOOD		
Address Apt 1, Hale Carr Delahy Drive Hale Cheshire		Address 10, DELAHEYS DRIVE 				
Shares held Class Ordinary		UK Postcode WA15 8DP. Shares held Class Number 1				
		Class Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Babara Majorie KLEIN		Name 		Shares transferred by Babara Majorie KLEIN		
Address Apt 5, Hale Carr, 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP		Address 				
Shares held Class Ordinary		UK Postcode Shares held Class Number 1				
		Class Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Peggy ORRELL		Name 		Shares transferred by Peggy ORRELL		
Address Apt 3, Hale Carr, 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP		Address 				
Shares held Class Ordinary		UK Postcode Shares held Class Number 1				
		Class Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Alexander Antion TABIBI		Name 		Shares transferred by Alexander Antion TABIBI		
Address Apt 6, Hale Carr Delaney's Drive Hale Cheshire		Address 10 DELANEYS DRIVE, HALE				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		 		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 01 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Dunlop Heywood Lorenz

Roberts House

30 Manchester Road

Altrincham

Cheshire

WA14 4PL

DX number if applicable

DX exchange