



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
13th March 2002

- > 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



A26
COMPANIES HOUSE
0021
27/03/02

Ref: 1940686/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	42 Alderley Road Wilmslow Cheshire SK9 1NY	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
9600	Residents property management																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	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 288.</i>	Name Gordon WARD Address Apt 2 Hale Carr 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon WARD 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 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara Marjorie KLEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Campbell ANNANDALE		
Address Apt 2, Hale Carr, 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 1		Shares held Class Number <hr/>				
				Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name Gordon Phillip WARD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Gordon Phillip WARD		
Address Apt 2, Hale Carr, 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 1		Shares held Class Number <hr/>				
				Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name Angela BUXTON		Name <hr/>		Shares transferred by Angela BUXTON		
Address Apt 4, Hale Carr, 10 Delahays Drive Hale Altrincham Cheshire WA15 8DP		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 1		Shares held Class Number <hr/>				
				Class	Number	Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Ann Rachel HORWOOD	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ann Rachel HORWOOD				
Address Apt 1, Hale Carr Delahy Drive Hale Cheshire	Address _____ _____ _____					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1				Class	Number
> Shareholder Name Maurice HORWOOD <i>DECEASED</i>	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maurice HORWOOD				
Address Apt 1, Hale Carr Delahy Drive Hale Cheshire	Address _____ _____ _____					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1				Class	Number
> 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 _____ _____ _____ _____ _____					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1				Class	Number

Shares transferred

✓

MARGARET

Name

Address

WA15 8DP

UK Postcode _ _ _ _ _

Shares held

Ordinary

Number

1

Class

Number

**Shares transferred by
James Leslie ORRELL**

Class

Number

Date of transfer

L. L.

_____/_____/____/____

✓

Alexander Antion TABIBI

Name

Address

Cheshire

UK Postcode _ _ _ _ _

Shares held

Ordinary

Number

1

Class

Number

Shares transferred by
Alexander Antion TABIBI

Class

Number

Date of transfer

100

L. L.

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

G. Pivara
(Director / Secretary)

Date

25 / 03 / 02

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 **31/12/2001** 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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
