



Companies House

AR01 (ef)

Annual Return



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X4CH1XHK

Company Name: **HENDERSON CLOSE MANAGEMENT LIMITED**

Company Number: **01668162**

Date of this return: **02/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **28 HENDERSON CLOSE
TROWBRIDGE
BA14 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD STEPHEN**

Surname: **TADD**

Former names:

Service Address: **28 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **COURTENAGE**

Former names:

Service Address: **20 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER THOMAS**

Surname: **FISH**

Former names:

Service Address: **3 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HEYWOOD**

Former names:

Service Address: **17 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1950**

Nationality: **ENGLISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PICKERNELL**

Former names:

Service Address: **1 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1974** *Nationality:* **OTHER**

Occupation: **BUYER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS DANUTA HELENA**

Surname: **TADD**

Former names:

Service Address: **28 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**
Occupation: **SALES ACCOUNTS MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR HOWARD STEPHEN**

Surname: **TADD**

Former names:

Service Address: **28 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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: PICKERNELL

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FISH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FISH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CARTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PHELPS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CUNNINGHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES

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

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

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

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

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JAMES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BROWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HURKETT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HEYWOOD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: VAN DER SCHRYF

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: IRONS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: COURTENAGE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: RIXON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **KEOGAN**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **DOLAN**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **SMITH**

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

Name: **SILVER**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**

Name: **GRACE**

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

Name: **ANNAL**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**

Name: **TADD**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**

Name: **KEMP**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: **KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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