



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2009

Company Name: **HENDERSON CLOSE MANAGEMENT LIMITED**

Company Number: **01668162**

Company Details

Period Ending: **02/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 HENDERSON CLOSE
TROWBRIDGE
BA14 0AY**

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD STEPHEN TADD**

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

Director 1 :

Name: **HELEN MARGARET CARTER** *Address:* **14 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Date of Birth: **04/08/1964** *Nationality:* **BRITISH** *Occupation:* **SHOP ASSISTANT**

Director 2 :

Name: **MR THOMAS JOHN
COURTENAGE** *Address:* **20 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY**

Date of Birth: **31/07/1974** *Nationality:* **BRITISH** *Occupation:* **DESIGN ENGINEER**

Director 3 :

Name: **ROGER THOMAS FISH**

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

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Director 4 :

Name: **DAVID HEYWOOD**

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

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

Occupation: **RETIRED**

Director 5 :

Name: **MR ANDREW JOHN
PICKERNELL**

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

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

Occupation: **BUYER**

Director 6 :

Name: **MRS DANUTA HELENA
TADD**

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **SALES ACCOUNTS
MANAGER**

Director 7 :

Name: **HOWARD STEPHEN TADD**

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

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

Occupation: **PRINT ESTIMATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2009

Name:

PICKERNELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2009

Name:

SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/07/2009

Name:

FISH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/07/2009

Name:

FISH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/07/2009

Name:

CARTER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/07/2009

Name:

CHALKE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/07/2009

Name:

CUNNINGHAM

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/07/2009

Name:

EMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 02/07/2009

Name:

MORTIMER

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 02/07/2009**

Name: **FUGGLE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 02/07/2009**

Name: **GOULD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 02/07/2009**

Name: **HOLDWAY**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 02/07/2009

Name: CARTER

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 02/07/2009

Name: CARTER

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 02/07/2009

Name: BARNES

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 02/07/2009**

Name: **HURKETT**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 02/07/2009**

Name: **HEYWOOD**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 02/07/2009**

Name: **VAN DER SCHRYF C/O EMSLEY**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 02/07/2009

Name: IRONS

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 02/07/2009

Name: COURTENAGE

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 02/07/2009

Name: RIXON

Address:

Shareholding 2: 1 ORDINARY Shares held as at 02/07/2009
2

Name: KEOGAN

Address:

Shareholding 2: 1 ORDINARY Shares held as at 02/07/2009
3

Name: HAYWARD

Address:

Shareholding 2: 1 ORDINARY Shares held as at 02/07/2009
4

Name: SMITH

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 02/07/2009**

Name: **TAYLOR**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 02/07/2009**

Name: **GRACE**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 02/07/2009**

Name: **ANNAL**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 02/07/2009**

Name: **TADD**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 02/07/2009**

Name: **KEMP**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 02/07/2009**

Name: **KNOWLES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**