



Companies House

**AR01** (ef)

**Annual Return**



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X55C13AJ

*Company Name:* **HETHERSETT MANAGEMENT COMPANY LIMITED**

*Company Number:* **03035754**

*Date of this return:* **21/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIE ANN**

*Surname:* **CALLAGHAN**

*Former names:* **MCLAUGHLIN**

*Service Address:* **2 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN JOHN**

*Surname:*                            **BACON**

*Former names:*

*Service Address:*                **3 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE LOCAL  
AUTHORIT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WAYNE STUART**

*Surname:* **BEGLAN**

*Former names:*

*Service Address:* **5 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JULIE ANN**

*Surname:*                            **CALLAGHAN**

*Former names:*                    **MCLAUGHLIN**

*Service Address:*                **2 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK ST JOHN**

*Surname:* **SHELDRIK**

*Former names:*

*Service Address:* **1 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **PRINTING**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ROGER**

*Surname:*                **TIERNEY**

*Former names:*

*Service Address:*        **4 HETHERSETT CLOSE  
REIGATE  
SURREY  
RH2 0HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUTURES BROKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARE TO BE REDEEMED ON SALE OF PROPERTY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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:* **MARTIN JOHN BACON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE STUART BEGLAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ST JOHN SHELDRIK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CALLAGHAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROGER TIERNEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL/SALLY-ANN MEDHURST/SKATE**

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



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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