



Companies House
— for the record —

AR01 (ef)

Annual Return



XUMXSJWH

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **HETHERSETT MANAGEMENT COMPANY LIMITED**

Company Number: **03035754**

Date of this return: **21/03/2010**

SIC codes: **9800**

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): **JULIE**

Surname: **MCLAUGHLIN**

Former names:

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: **16/09/1947** *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: **16/10/1973** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **JULIE**
Surname: **MCLAUGHLIN**
Former names:
Service Address: **2 HETHERSETT CLOSE**
 REIGATE
 SURREY
 RH2 0HQ

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

Date of Birth: **08/07/1963** *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: **ENGLAND**

Date of Birth: **30/11/1965** *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: **24/09/1947** *Nationality:* **BRITISH**
Occupation: **FUTURES BROKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARE TO BE REDEEMED ON SALE OF PROPERTY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/03/2010

Name: **MR DAVID AND MRS DONNA HARRINGTON PIDGEON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **MARTIN JOHN BACON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/03/2010

Name: **WAYNE STUART BEGLAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/03/2010

Name: **MARK ST JOHN SHELDRIK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/03/2010

Name: **JULIE MCLAUGHLIN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 21/03/2010

Name: **JOHN ROGER TIERNEY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 21/03/2010

Name: **PAUL/SALLY-ANN MEDHURST/SKATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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