



Companies House

— for the record —

Company Name

**HETHERSETT MANAGEMENT
COMPANY LIMITED**

363s Annual Return

000123/15

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

3035754

Information extracted from
Companies House records on
28th February 2004

Section 1: Company details



Ref: 3035754/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2 Hethersett Close Reigate Surrey RH2 0HQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Julie MCLAUGHLIN</p> <p>Address 2 Hethersett Close Reigate Surrey RH2 0HQ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julie MCLAUGHLIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Martin John BACON BA HONS M PHIL</p> <p>Address 3 Hethersett Close Reigate Surrey RH2 0HQ</p> <p>Date of birth 16/09/1947</p> <p>Nationality British</p> <p>Occupation Chief Executive Local Authorit</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin John BACON BA HONS M PHIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Current details	Amended details
> 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 288a.</i>	Name Jacqueline Mary JENNINGS Address 6 Hethersett Close Reigate Surrey RH2 0HS Date of birth 02/06/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline Mary JENNINGS ceased to be director (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 288a.</i>	Name Julie MCLAUGHLIN Address 2 Hethersett Close Reigate Surrey RH2 0HQ Date of birth 08/07/1963 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie MCLAUGHLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name John Roger TIERNEY Address 4 Hethersett Close Reigate Surrey RH2 0HQ Date of birth 24/09/1947 Nationality British Occupation Futures Broking	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Roger TIERNEY ceased to be director (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 288a.</i>	Name Elizabeth Jane WILLIAMSON Address 1 Hethersett Close Reigate Surrey RH2 0HQ Date of birth 25/11/1967 Nationality British Occupation Solicitor	Name <u>BARRY L HEWELLYN</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 HETHERSETT CLOSE</u> <u>REIGATE</u> <u>SURREY</u> UK Postcode <u>RH2 0HQ.</u> Date of birth <u>16/02/1961</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>05/03/2004.</u> Date Elizabeth Jane WILLIAMSON ceased to be director (if applicable) <u>05/03/2004</u>

	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 £100.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £700.00	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 7 Total Nominal value of shares issued £700.00	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 Martin John BACON Address 3 Hethersett Close Reigate Surrey RH2 0HQ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Wayne Stuart BEGLAN Address 5 Hethersett Close Reigate Surrey RH2 0HQ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr J. HOOPER Address 7 Hethersett Close Reigate Surrey RH2 0HQ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J. JENNINGS		Name 		Shares transferred by Mrs J. JENNINGS		
		Address 				
Address 6 Hethersett Close Reigate Surrey RH2 0HS		 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Julie MCLAUGHLIN		Name 		Shares transferred by Julie MCLAUGHLIN		
		Address 				
Address 2 Hethersett Close Reigate Surrey RH2 0HQ		 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name John Roger TIERNEY		Name 		Shares transferred by John Roger TIERNEY		
		Address 				
Address 4 Hethersett Close Reigate Surrey RH2 0HQ		 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Elizabeth Jane WILLIAMSON		Name <u>MR BARRY LHEW ELLYN.</u>		Shares transferred by Mr Elizabeth Jane WILLIAMSON		
Address 1 Hethersett Close Reigate Surrey RH2 0HQ		Address <u>1 HETHERSETT CLOSE</u> <u>REIGATE</u> <u>SURREY</u> UK Postcode <u>RH2 0HQ.</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>				
Number 1	Number <u>1</u>					
				Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>05/07/2004</u> <u> / / </u>

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

[Signature]
(Director / Secretary)

Date

26 / 04 / 2004

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 21/3/2004 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 **21st March 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JULIE Mc LAUGHLIN

Telephone number inc code

01737 222225

Address

2 NETHERSETT CLOSE

DX number if applicable

REIGATE

DX exchange

SURREY

Postcode

RH2 0HQ