



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2014**

**X3DP38IB**

*Company Name:* **HUNTERS GATE RESIDENTS COMPANY LIMITED**

*Company Number:* **02731807**

*Date of this return:* **20/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **272 STREATFIELD ROAD  
HARROW  
MIDDLESEX  
HA3 9BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLAYFIELD PROPERTIES LIMITED**

*Registered or  
principal address:* **272 STREATFIELD ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA3 9BY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02034765**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DENE**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **14 HUNTERS GATE  
HUNTERS LANE LEAVESDEN  
WATFORD  
HERTFORDSHIRE  
WD25 7HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SCULPTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* TAPNER

*Former names:*

*Service Address:* 17 HUNTERS GATE  
HUNTERS LANE  
LEAVESDEN  
HERTFORDSHIRE  
WD25 7HG

*Country/State Usually Resident:* BRITISH

*Date of Birth:* 01/01/1966

*Nationality:* BRITISH

*Occupation:* CREDIT CONTROL

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES FOR ALL MATTERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>175</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* P SALA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* W SHEEHAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* V BACHELOR

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MANKIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* G SOFFE

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

*Name:* M DIAZ-MECO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* D DALE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* D MASON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* S FREER

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

*Name:* READ

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* M LOMAS

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

*Name:* OPUNI

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* B ALAUJA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* K.L. POWER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WITHEY

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-13  
*Name:* S BENNET

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S EBSWORTH

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-14  
*Name:* D PEREIRA

*Name:*                    **A GREEN**

*Shareholding 20*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **N BARNES**

*Shareholding 21*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **K LONG**

*Shareholding 22*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **A TAPNER**

*Shareholding 23*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2014-06-09**  
*Name:*                    **A BARTLEY**

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

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

*Shareholding 26*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2013-10-21**  
*Name:*                    **J VINCENT**

*Shareholding 27*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2013-11-26**  
*Name:*                    **A RABBITTS**

*Name:*                    **P SHULTS**

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

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

*Name:*                    **J HOLMES**

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

*Shareholding 31*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2013-10-21**

*Name:* M HOOKER

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SAKARIA

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* A REID

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BLAIR

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* D THOMAS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.J. STAGEMAN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.A. WINGFIELD

*Name:* S.E. HALL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN DAVID BENFIELD

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHARLES BENTLEY

*Name:* JANE BENTLEY

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOODY HOMES LIMITED

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* L. FLORIAN

*Name:* R. FLORIAN

---

### *Authorisation*

*Authenticated*

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

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