



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **HALE HOUSE (GROVE ROAD WEST) MANAGEMENT COMPANY LIMITED**

Company Number: **02298297**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**22 CANNON HILL
SOUTHGATE
LONDON
N14 6BY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WILLIAMSON**

Address: **PEARTREES WOOD END
ARDELEY
HERTFORDSHIRE
SG2 7BD**

Director 1 :

Name: **MUSHTAQ AHMED**

Address: **10 HALE HOUSE
12A GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY**

Date of Birth:

21/03/1953

Nationality:

Pakistani

Occupation:

PRIVATE SERVICE

Director 2 :

Name: **JAMES BRUCE HOWELL**

Address: **20 HALE HOUSE GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY**

Date of Birth:

08/12/1953

Nationality:

British

Occupation:

ELECTRICITY SUPPLY

Director 3 :

Name: **JACQUELINE ELIZABETH
NEWMAN** Address: **9 CARTERHATCH ROAD
ENFIELD
MIDDLESEX
EN3 5LS**

Date of Birth: **03/08/1968** Nationality: **British** Occupation: **HOUSEWIFE**

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 A	25	GBP750
TOTALS	25	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 30/09/2008
1 DISPOSED OF IN PERIOD ON 21/06/2007

Name: **L ANDREWS**
Address: **14 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY**

Shareholding 2:

1 ORDINARY A Shares held as at 30/09/2008

Name:

G E GLOSSOP

Address:

**FLAT 4 52 THAMES HOUSE
PHYLLIS COURT DRIVE
HENLEY-ON-THAMES
RG9 2NA**

Shareholding 3:

1 ORDINARY A Shares held as at 30/09/2008

Name:

T E WEDGE

Address:

**FLAT 5 WEDGE HOUSE
WHITE HART LANE
LONDON
N17 8HJ**

Shareholding 4:

1 ORDINARY A Shares held as at 30/09/2008

Name:

H FARRELL NEE O'SHEA

Address:

**FLAT 7 68 KENILWORTH CRESCENT
ENFIELD
MIDDX
EN1**

Shareholding 5:

1 ORDINARY A Shares held as at 30/09/2008

Name:

P MARTIN

Address:

**FLAT 9 5 MORTIMER ROAD
ROYSTON
HERTFORDSHIRE
SG8 7HS**

Shareholding 6:

1 ORDINARY A Shares held as at 30/09/2008

Name:

G E GLOSSOP

Address:

**FLAT 6 WEDGE HOUSE
WHITE HART LANE
LONDON
N17 8HJ**

Name:

T E WEDGE

Address:

**FLAT 6 WEDGE HOUSE
WHITE HART LANE
LONDON
N17 8HJ**

Shareholding 7:

1 ORDINARY A Shares held as at 30/09/2008

Name:

PETROLUX PROPERTY SERVICES LTD

Address:

**FLAT 1 NEWLANDS
WOODGATE AVENUE NORTHAW
POTTERS BAR
HERTFORDSHIRE
EN6 4EW**

Shareholding 8:

0 ORDINARY A Shares held as at 30/09/2008

1 DISPOSED OF IN PERIOD ON 28/09/2006

Name:

A J SUTTON

Address:

**16 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY**

Shareholding 9:

1 ORDINARY A Shares held as at 30/09/2008

Name:

D NEWMAN

Address:

**FLAT 11 26 POLLARDS CLOSE GOFFS OAK
GOFFS OAK
HERTFORDSHIRE
EN7 5JP**

Name: **D NEWMAN**
Address: **26 POLLARDS CLOSE**
HERTFORDSHIRE
EN7 5JP

Shareholding *1:*
0 **1 ORDINARY A Shares held as at 30/09/2008**

Name: **G E GLOSSOP**
Address: **582 HERTFORD ROAD**
ENFIELD
MIDDX
EN3 5SY

Shareholding *1:*
1 **1 ORDINARY A Shares held as at 30/09/2008**

Name: **B R PROPERTIES LTD**
Address: **FLAT 12 2 MILL STREET**
LONDON
W1F 2AT

Shareholding 1:
2

1 ORDINARY A Shares held as at 30/09/2008

Name: **A P STANDEN**
Address: **FLAT 13 39 RICHARDSON CRESCENT GOFFS OAK CHESHUNT**
HERTFORDSHIRE
EN7 6WZ

Name: **D C STANDEN**
Address: **FLAT 13 39 RICHARDSON CRESCENT GOFFS OAK CHESHUNT**
HERTFORDSHIRE
EN7 6WZ

Shareholding 1:
3

1 ORDINARY A Shares held as at 30/09/2008

Name: **P PERROTTA**
Address: **FLAT 18 UNIT 6 LOPEN WORKS**
LOPEN ROAD
EDMONTON
N18 1PU

Shareholding 1:
4 **1 ORDINARY A Shares held as at 30/09/2008**

Name: **J BOWEN**

Address: **8 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY**

Shareholding 1:
5 **1 ORDINARY A Shares held as at 30/09/2008**

Name: **PETER L BRIGGS**

Address: **FLAT 10 ELSYNGE COTTAGE
FORTY HILL
ENFIELD
MIDDLESEX
EN2 9EU**

Name: **PETER L BRIGGS**
Address: **FLAT 10 ELSYNGE COTTAGE
FORTY HILL
ENFIELD
MIDDLESEX
EN2 9EU**

Shareholding 1:
6 1 ORDINARY A Shares held as at 30/09/2008

Name: SIMMS JOSEPH RAYMOND
Address: FLAT 15 OAKDALE
102 FURZEHILL ROAD
BOREHAMWOOD
WD6 2EB

Shareholding 1:
7 1 ORDINARY A Shares held as at 30/09/2008

Name: HERD CONSTRUCTION HERTS LTD
Address: 586 HERTFORD ROAD
ENFIELD
MIDDX
EN3 5SY

Shareholding 1:
8 1 ORDINARY A Shares held as at 30/09/2008

Name: J HOWELL
Address: 20 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY

Shareholding 1:
9 1 ORDINARY A Shares held as at 30/09/2008

Name: HERD CONSTRUCTION HERTS LTD
Address: 580 HERTFORD ROAD
ENFIELD
MIDDX
EN3 5SY

Shareholding 2:
0 1 ORDINARY A Shares held as at 30/09/2008

Name: P DIXON
Address: 19 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY

Shareholding 2:
1 1 ORDINARY A Shares held as at 30/09/2008

Name: D C STANDEN
Address: FLAT 2 39 RICHARDSON CRESCENT GOFFS OAK
HERTFORDSHIRE
EN7 6WZ

Shareholding 2: 1 ORDINARY A Shares held as at 30/09/2008
2

Name: JEBUN NEHAR HOGUE
Address: 17 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY

Shareholding 2: 1 ORDINARY A Shares held as at 30/09/2008
3

Name: HERD CONSTRUCTION HERTS LTD
Address: 578 HERTFORD ROAD
ENFIELD
MIDDX
EN3 5SY

Shareholding 2: 1 ORDINARY A Shares held as at 30/09/2008
4

Name: S E HENRY
Address: 3 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
EN3 5SY

Shareholding 2:
5 1 ORDINARY A Shares held as at 30/09/2008

Name: T E WEDGE
Address: 584 HERTFORD ROAD
ENFIELD
MIDDX
EN3 5SY

Shareholding 2:
6 1 ORDINARY A Shares held as at 30/09/2008

Name: SCOTT JAMES WALKER
Address: 14 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN3 5SY

Shareholding 2:
7 1 ORDINARY A Shares held as at 30/09/2008

Name: LEWIS L. S. MCEWAN
Address: 16 HALE HOUSE
GROVE ROAD WEST
ENFIELD
MIDDX
EN3 5SY

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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