



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCGRSP

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

Company Number: **02731807**

Date of this return: **20/07/2013**

SIC codes: **82990**

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): **PETER GEORGE**

Surname: **SHULTS**

Former names:

Service Address: **FLAT 24 HUNTERS GATE
HUNTERS LANE LEAVESDEN
WATFORD
ENGLAND
WD25 7HG**

Country/State Usually Resident: **BRITISH**

Date of Birth: **24/04/1982** *Nationality:* **BRITISH**

Occupation: **PROBATION SERVICE OFFICER**

Company Director **3**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: M SAKARIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
P SALA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: C VILAJI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: T ANSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: R PALMER

Name: N CARTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: W SHEEHAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01
Name: M TYLER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01
Name: K BOYD

Name: A STRICKLAND

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01
Name: D CAVALIER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01
Name: D ANDREWS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: V BACHELOR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P HANSARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C MANKIN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01
Name: C MCKENZIE

Name: D THOMAS

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01
Name: A WALKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: G SOFFE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M DIAZ-MECO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D DALE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: D MASON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S FREER

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-01-01
Name: N MITCHELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: READ

Name: READ

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-01-01
Name: S HUNT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-01-01
Name: B CREMEN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: M LOMAS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-01-01
Name: D WARD

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-01-01
Name: A WILLIAMS

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2010-01-01
Name: T FINN

Name: T DEAN

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: J HUTCHINSON

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: D MOTEELALL

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: A SYMES

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: T ALCORANO

Name: J MORRIS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: OPUNI

Name: OPUNI

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: N SULLIVAN

Name: P LEGASSIKKE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: B ALAUJA

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-01

Name: A PUDDIFOOT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: K.L. POWER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: A WITHEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: **S BENNET**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **S EBSWORTH**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **D PEREIRA**

Name: **A GREEN**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **N BARNES**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **K LONG**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **A TAPNER**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **A BARTLEY**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **V CLOW**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **L GARRETT**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **J VINCENT**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **P SHULTS**

Name: **A RABBITTS**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **G RAMKORUM**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **J HOLMES**

Name: **HOLMES**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**

Name: K WHITE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: M HOOKER

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: M SAKARIA

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: A REID

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: R BLAIR

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: D THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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