



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. HUBERTS COURT (MANAGEMENT) COMPANY LIMITED**

Company Number: **03438383**

Date of this return: **23/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CEDAR LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ELIZABETH**

Surname: **MARSH**

Former names:

Service Address: **CEDAR LODGE
ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN NEIL**

Surname: **DURDEN**

Former names:

Service Address: **BADGER HALL ST. HUBERTS LANE**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL9 7BP

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

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CROSS**

Surname: **EDWARDS**

Former names:

Service Address: **MULBERRY LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7BP**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ZOE ELIZABETH CLAIRE**

Surname: **EDWARDS**

Former names:

Service Address: **MULBERRY LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7BP**

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

Date of Birth: **21/09/1968** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): ALEXANDRA

Surname: LAFORIE

Former names:

Service Address: ACORN LODGE
ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1974 *Nationality:* FRENCH

Occupation: FINANCE DIRECTOR BRISOTL
MYERS

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **MARSH**

Former names:

Service Address: **CEDAR LODGE
ST HUBERTS COURT ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

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

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
PLANET**

Company Director **6**

Type: **Person**

Full forename(s): **MISS CAROLINE ROSEMARY**

Surname: **PEAL**

Former names:

Service Address: **BADGER HALL ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

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

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**

Occupation: **MAGAZINE EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE TO EACH OF 4 HOUSEHOLDS. EACH SHARE CARRIES 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 the date of this return**
Name: **JONATHAN DURDEN**

Name: **CAROLINE PEAL**

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

Name: **DOMINIQUE YATES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE ELIZABETH CLAIRE EDWARDS**

Name: **STEPHEN CROSS EDWARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELIZABETH MARSH**

Name: PETER JAMES MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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