



Companies House

AR01 (ef)

Annual Return



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Company Name: **Windmill House Littlehampton Management Limited**

Company Number: **02273681**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HOBDENS PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04117283**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **EMM**

Former names:

Service Address: **ALTON LANE FARM PIDDLE LANE
CERNE NOBAS
DORCHESTER
DORSET
ENGLAND
DT2 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1971** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAY**

Surname: **NOLLER**

Former names:

Service Address: **105 FISTERNANS WHARF THORNCASTLE, THORNCASTLE
STREET
RINGSEND
DUBLIN 4
SOUTH DUBLIN
EIRE**

Country/State Usually Resident: **EIRE**

Date of Birth: **27/08/1947**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE EQUAL VOTING RIGHTS | | | |

| | | | |
|--|-----------------------------------|--------------------------------|----------|
| Class of shares | CONVERTIBLE PREFERENCE | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **PETER JOHN BAINES**

Name: **CHARMIAN WANDA BAINES**

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: I BLAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW EMM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL FRANCIS MENDLESON

Shareholding 6 : 1 CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: PAUL FRANCIS MENDLESON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RAY NOLLER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-20
Name: RICHARD JOSEPH STARCZEWSKI

Name: MARINA STARCZEWSKI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WALKER SINGLETON MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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