



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYGROVE MEWS HAMPTON WICK MANAGEMENT LIMITED**

Company Number: **03376877**

Date of this return: **21/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 BAYGROVE MEWS
HAMPTON WICK
SURREY
KT1 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CLAIRE**

Surname: **MERRINGTON**

Former names:

Service Address: **2 BAYGROVE MEWS
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA MARGARET**

Surname: **GOODSON**

Former names:

Service Address: **1 BAYGROVE MEWS
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 4HD**

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

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **HOPPE**

Former names:

Service Address: **3 BAYGROVE MEWS
GLAMORGAN ROAD
KINGSTON
KT1 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARK PEARCE**

Surname: **MERRINGTON**

Former names:

Service Address: **2 BAYGROVE MEWS
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HD**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WITH THE USUAL VOTING AND OTHER RIGHTS UNDER TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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: **ANN ELIZABETH HOPPE**

Name: **DAVID MARK HOPPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON CLAIRE MERRINGTON**

Name: **MARK PEARCE MERRINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA MARGARET GOODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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