Company Name: Humberstone Management Limited

Company Number: 05730053

Date of this return: 06/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: MANUFACTORY HOUSE BELL LANE HERTFORD HERTFORDSHIRE UNITED KINGDOM SG14 3LE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PHILIP HOWARD
Surname: COATES

Former names:

Service Address: 58 HUMBERSTONE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1JF
Company Director

Type: Person
Full forename(s): MR PHILIP HOWARD
Surname: COATES
Former names:

Service Address: 58 HUMBERSTONE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1JF

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 22/09/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MS ANNIE CAROL
Surname: DAWSON
Former names: OZMINSKYJ

Service Address: 58 HUMBERSTONE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1JF

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/11/1966 Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY &quot;A&quot;</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT

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<th>Class of shares</th>
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<tbody>
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**Prescribed particulars**

EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT

## Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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**

Name: PHILIP HOWARD COATES

3 ORDINARY "B" shares held as at the date of this return

**Shareholding 2**

Name: ANNIE CAROL DAWSON

3 ORDINARY "A" shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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