



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 HARTFIELD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03654036**

Date of this return: **27/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ANNE MARGARET**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address: **FLAT 2A 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **BUTCHER**

Former names:

Service Address: **FLAT 4 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **FLAT 1 13 HARTFIELD ROAD**
 EASTBOURNE
 EAST SUSSEX
 BN21 2AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ANNE

Surname: TURTON

Former names:

Service Address: **FLAT 3 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AP**

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

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **VERBATIM STENOGRAPHER**

Company Director 5

Type: **Corporate**
Name: **STEPHEN H. JAY**

*Registered or
principal address:* **FLAT 2 13 HARTFIELD ROAD
EASTBOURNE
SUSSEX
UNITED KINGDOM
BN21 2AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03654036**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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: **A. TURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.. JAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J. BUTCHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C. MURPHY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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