



Companies House
— for the record —

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Annual Return



XGXN5DP4

Received for filing in Electronic Format on the: 30/09/2009

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

Company Number: **03654036**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES
MOTTERSHEAD**

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

Director 1 :

Name: **SHEILA BROWN**

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

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

Director 2 :

Name: **JULIE ANNE BUTCHER**

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

Date of Birth: **17/04/1963** *Nationality:* **BRITISH** *Occupation:* **MIDWIFE**

Director 3 :

Name: **NICHOLAS JAMES
MOTTERSHEAD**

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

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4 :

Name: **CARMEL MURPHY**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ANNIE TURTON**

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

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

Occupation: **COUTS STENOGRAPHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: **A. TURTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **N.J. MOTTERSHEAD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

J. BUTCHER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

C. MURPHY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/09/2009

Name:

S BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**