



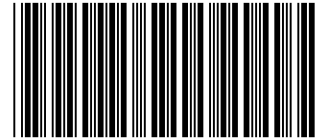
Companies House
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Annual Return

Company Name: 13 HARTFIELD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03654036



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Received for filing in Electronic Format on the: 28/10/2007

Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JAMES MOTTERSHEAD **Address:** FLAT 2 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX BN21 2AP

Director 1:

Name: SHEILA BROWN
Date of Birth: 27/04/1941
Nationality: BRITISH
Occupation: RETIRED

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

Director 2:

Name: **JULIE ANNE BUTCHER** *Address:* **FLAT 4 13 HARTFIELD ROAD**
Date of Birth: **17/04/1963** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN21 2AP**
Occupation: **MIDWIFE**

Director 3:

Name: **NICHOLAS JAMES** *Address:* **FLAT 2 13 HARTFIELD ROAD**
MOTTERSHEAD **EASTBOURNE**
Date of Birth: **30/01/1952** **EAST SUSSEX BN21 2AP**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 4:

Name: **CARMEL MURPHY** *Address:* **FLAT 1 13 HARTFIELD ROAD**
Date of Birth: **22/10/1969** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN21 2AP**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ANNIE TURTON** *Address:* **FLAT 3 13 HARTFIELD ROAD**
Date of Birth: **18/01/1953** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN21 2AP**
Occupation: **COUS 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
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, 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 21/10/2007

Name: **S BROWN**

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

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2007

Name: **J. BUTCHER**

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

Shareholding 3:

1 ORDINARY Shares held as at 21/10/2007

Name: **N.J. MOTTERSHEAD**

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

Shareholding 4:

1 ORDINARY Shares held as at 21/10/2007

Name: **C. MURPHY**

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

Shareholding 5:

1 ORDINARY Shares held as at 21/10/2007

Name: **A. TURTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/10/2007** *Authenticated:* **Yes (E/W)**