



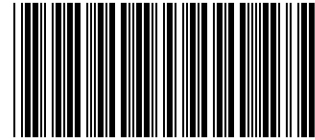
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03654036**



XU6M19WP

*Received for filing in Electronic Format on the:* **28/10/2005**

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*Company Details*

*Period Ending:* **21/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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**

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*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**

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*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**

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*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**

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*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:* **COUTS STENOGRAPHER**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2005, 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 21/10/2005**

*Name:* **S BROWN**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2005**

*Name:* **J. BUTCHER**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/10/2005**

*Name:* **N.J. MOTTERSHEAD**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/10/2005**

*Name:* **C. MURPHY**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/10/2005**

*Name:* **A. TURTON**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**