



Companies House
— for the record —

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Annual Return



X9FV50UF

Received for filing in Electronic Format on the: 24/06/2008

Company Name: **ACKWORTH ROAD MANAGEMENT LIMITED**

Company Number: **03054997**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ARTILLERY ROW
ACKWORTH ROAD
HILSEA
PORTSMOUTH
UNITED KINGDOM
PO3 5NS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN ANN RICHARDSON** *Address:* **31 HOLLOW LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9EX**

Director 1 :

Name: **MR MICHAEL
CHRISTOPHER BOURNE** *Address:* **23 SPINNAKER GRANGE
NORTHNEY
HAYLING ISLAND
HAMPSHIRE
PO11 0SJ**

Date of Birth: **24/09/1941** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN LUMB** *Address:* **31 HOLLOW LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9EX**

Date of Birth: **03/04/1943** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: ALAN JOHN SIBLEY

Address: 45 STATION ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
PO6 1PS

Date of Birth:

21/12/1959

Nationality:

British

Occupation:

PROPERTY OWNER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 08/05/2008

Name:

**ARTILLERY ROW MANAGEMENT CO. LTD
1 ARTILLERY ROW**

Address:

**ACKWORTH ROAD, TRADING ESTATES HILSEA
PORTSMOUTH
PO3 5HU**

Shareholding 2:

16 ORDINARY Shares held as at 08/05/2008

Name:

C.S. PROPERTIES LTD

Address:

**PO BOX 10 LES BANQUES ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Shareholding 3:

37 ORDINARY Shares held as at 08/05/2008

Name:

JOHN LUMB

Address:

**1 ARTILLERY ROW
ACKWORTH ROAD, HILSEA PORTSMOUTH
HANTS
PO3 5HU**

Name:

MARILYN RICHARDSON

Address:

**1 ARTILLERY ROW
ACKWORTH ROAD, HILSEA PORTSMOUTH
HANTS
PO3 5HU**

Shareholding 4:

32 ORDINARY Shares held as at 08/05/2008

Name:

SHAWCROSS MANAGEMENT CO. LTD

Address:

1 ARTILLERY ROW

**ACKWORTH ROAD, TRADING ESTATES HILSEA
PORTSMOUTH**

PO3 5HU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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