



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJW8HF

Company Name: **HAWKSHEAD DEVELOPMENT MANAGEMENT COMPANY LIMITED**

Company Number: **04034087**

Date of this return: **14/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CONSTANT PROPERTY MANAGEMENT
24 BERNERS CLOSE
KENTS BANK ROAD
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSEMARIE CAROLINE**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRANT JAMES**

Surname: **BARTON**

Former names:

Service Address: **HAWKSHEAD 26A, DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE
GREAT BRITAIN
WA15 8DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER TREVOR**

Surname: **GRAINGER**

Former names:

Service Address: **ARMOR
LE BOURG,ST CLEMENT
JERSEY
CHANNEL ISLANDS
JE2 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET JULIA**

Surname: **NEWBIGIN**

Former names: **HUTTON**

Service Address: **69 RUSHES ROAD
PETERSFIELD
HAMPSHIRE
GU32 3BP**

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

Date of Birth: **21/04/1958** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR AZ
WINCHESTER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY AUGUSTINE**

Surname: **SWIFT**

Former names:

Service Address: **12 PENRITH AVENUE
AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **TATE**

Former names:

Service Address: **14 CANTERBURY CLOSE
FORMBY
MERSEYSIDE
L37 7HY**

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

Date of Birth: **26/08/1955**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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