



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCJNKWA5

Received for filing in Electronic Format on the: **31/07/2011**

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

*Company Number:* **04034087**

*Date of this return:* **14/07/2011**

*SIC codes:* **9800**

*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**

**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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HONOR**

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **3 WEST ROAD  
BOWDON  
CHESHIRE  
WA14 2JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*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.