



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XCJNKWA5

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

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*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* 1

*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**

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*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**

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*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**

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*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**

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*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.