



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJW7MOS

Received for filing in Electronic Format on the: **19/08/2010**

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

Company Number: **04034087**

Date of this return: **14/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HACKNEY & LEIGH LTD
ELLERAY CORNER
COLLEGE ROAD, WINDERMERE
CUMBRIA
LA23 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERRICK MARTIN**

Surname: **HACKNEY**

Former names:

Service Address: **52A MAIN ROAD
WINDERMERE
CUMBRIA
LA23 1DX**

Company Secretary 2

Type: **Person**
Full forename(s): **MARY**

Surname: **STEWART**

Former names:

Service Address: **SELGARS HOUSE
UFFCULME
CULLOMPTON
DEVON
EX15 3DA**

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): 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): **MARTIN**

Surname: **TATE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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.