



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X24LKCBV**

*Received for filing in Electronic Format on the: 11/08/2009*

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

*Company Number:*   **04034087**

---

### *Company Details*

*Period Ending:*   **14/07/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:*   **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O HACKNEY & LEIGH  
LTD ELLERAY CORNER  
COLLEGE ROAD,  
WINDERMERE  
CUMBRIA  
LA23 1BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DERRICK MARTIN  
HACKNEY**

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

---

### *Company Secretary 2:*

*Name:* **MARY STEWART**

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

---

### *Director 1 :*

*Name:* **HONOR BARTON**

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

*Date of Birth:* **15/05/1958**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

---

*Director 2 :*

*Name:* **PETER TREVOR GRAINGER**    *Address:* **ARMOR LE BOURG,ST CLEMENT  
JERSEY  
CHANNEL ISLANDS  
JE2 6SX**

*Date of Birth:* **01/08/1943**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

---

*Director 3 :*

*Name:* **MARGARET JULIA  
NEWBIGIN**    *Address:* **69 RUSHES ROAD  
PETERSFIELD  
HAMPSHIRE  
GU32 3BP**

*Date of Birth:* **21/04/1958**    *Nationality:* **BRITISH**    *Occupation:* **GROUP DIRECTOR AZ  
WINCHESTER**

---

*Director 4 :*

*Name:* **ANTHONY AUGUSTINE  
SWIFT**    *Address:* **12 PENRITH AVENUE  
AINSDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 3QU**

*Date of Birth:* **30/03/1958**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

---

*Director 5 :*

*Name:* **MARTIN TATE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

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