



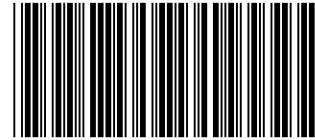
Companies House
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Annual Return

Company Name: HADLEIGH MANAGEMENT SERVICES LIMITED

Company Number: 01755717



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Company Details

Period Ending: 24/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

7412

**BUSINESS & MANAGEMENT CONSULTANCY
ACCOUNTING, AUDITING; TAX
CONSULT**

*Registered Office:
Address:*

**78 HIGH STREET
HADLEIGH
BENFLEET
ESSEX
SS7 2PB**

*Register of
Members Address:*

**39 HIGHFIELD AVENUE
THUNDERSLEY
BENFLEET
ESSEX
SS7 1RY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	EDWARD JOHN CHEASMAN	<i>Address:</i>	39 HIGHFIELD AVENUE THUNDERSLEY BENFLEET ESSEX SS7 1RY
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Director 1:

Name: **DOREEN MARGARET CHEASMAN** *Address:* **39 HIGHFIELD AVENUE THUNDERSLEY BENFLEET ESSEX SS7 1RY**
Date of Birth: **11/02/1928**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 2:

Name: **EDWARD JOHN CHEASMAN** *Address:* **39 HIGHFIELD AVENUE THUNDERSLEY BENFLEET ESSEX SS7 1RY**
Date of Birth: **25/02/1928**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2005

Name: **DOREEN MARGARET CHEASMAN**
Address: **39 HIGHFIELD AVENUE, THUNDERSLEY BENFLEET ESSEX SS7 1RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**
