



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2015**

**X47X503H**

*Company Name:* **40 HADDINGTON ROAD MANAGEMENT LIMITED**

*Company Number:* **02238148**

*Date of this return:* **07/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O TUFFINS 6 & 8 DRAKE CIRCUS  
PLYMOUTH  
DEVON  
PL4 8AQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW EDWARD**

Surname: **WARLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BRYANT**

Former names:

Service Address: **FLAT 1 40 HADDINGTON ROAD  
STOKE  
PLYMOUTH  
DEVON  
PL2 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947**      Nationality: **BRITISH**  
Occupation: **HEAD GARDENER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **COWLISHAW**

*Former names:*

*Service Address:* **95 COMBE PARK  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 3BE**

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

*Date of Birth:* **07/08/1974** *Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT SERVICES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE**

*Surname:*                            **HIGGINS**

*Former names:*

*Service Address:*                **FLAT 2 40 HADDINGTON ROAD**  
                                             **PLYMOUTH**  
                                             **DEVON**  
                                             **UNITED KINGDOM**  
                                             **PL2 1RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **N/A**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS CAROLYN JANE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **FLAT 3 40 HADDINGTON ROAD  
STOKE  
PLYMOUTH  
DEVON  
ENGLAND  
PL2 1RR**

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

*Date of Birth:* **22/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.