



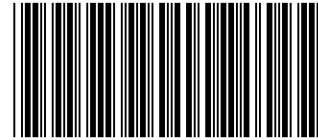
Companies House
— for the record —

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Annual Return

Company Name: **HARDWICK ROAD (EASTBOURNE) COMPANY LIMITED**

Company Number: **03675304**



X71LJVRV

Received for filing in Electronic Format on the: **24/12/2007**

Company Details

Period Ending: **27/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**79 COTSWOLD WAY
CALVERT
BUCKINGHAMSHIRE
MK18 2FJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN RUSSELL COAKS
PATERSON**

Address: **79 COTSWOLD WAY
CALVERT
BUCKINGHAMSHIRE MK18 2FJ**

Director 1:

Name: **ANGELA MARY BASSAM**
Date of Birth: **24/08/1942**
Nationality: **BRITISH**
Occupation: **TEACHER**

Address: **33 BEACON WAY
PARK GATE
SOUTHAMPTON SO31 7GL**

Director 2:

Name: **MAVIS MERIEL LEWIS** *Address:* **FLAT 1 14 HARDWICK ROAD**
Date of Birth: **22/10/1933** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN21 4NY**
Occupation: **RETIRED**

Director 3:

Name: **EVELYN CHERRY** *Address:* **FLAT 1 & FLAT 2 14 HARDWICK**
PATERSON **ROAD**
Date of Birth: **12/05/1934** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN21 4NY**
Occupation: **RETIRED**

Director 4:

Name: **JULIAN RUSSELL COAKS** *Address:* **79 COTSWOLD WAY**
PATERSON **CALVERT**
Date of Birth: **27/12/1965** **BUCKINGHAMSHIRE MK18 2FJ**
Nationality: **BRITISH**
Occupation: **GOVT SERVANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2007

Name: **ANGELA BASSAM**
Address: **33 BEACON WAY**
PARK GATE
SOUTHAMPTON SO31 7GL

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2007

Name: **MAVIS LEWIS**

Address: **FLAT 1 14 HARDWICK ROAD
EASTBOURNE
EAST SUSSEX BN21 4NY**

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2007

Name: **EVELYN PATERSON**

Address: **FLAT 1 & 2, 14 HARDWICK ROAD
EASTBOURNE EAST SUSSEX BN21 4NY**

Shareholding 4:

1 ORDINARY Shares held as at 27/11/2007

Name: **JULIAN RUSSELL COAKS PATERSON**

Address: **79 COTSWOLDS WAY
CALVERT
BUCKS MK18 2FJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**