



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNBEX

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*Company Name:* **20 HARTLEY ROAD MANAGEMENT (EXMOUTH) LIMITED**

*Company Number:* **04299968**

*Date of this return:* **19/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3 20 HARTLEY ROAD  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2SG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **FLAT 3 20 HARTLEY ROAD  
EXMOUTH  
DEVON  
EX8 2SG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN WILLIAM**

*Surname:*                **LUCAS**

*Former names:*

*Service Address:*        **FLAT 4 20 HARTLEY ROAD  
EXMOUTH  
DEVON  
EX8 2SG**

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

*Date of Birth:*    **05/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **ANALYST PROGRAMMER**

## *Company Director* 2

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

*Surname:* **PINKSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

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

*Surname:* **PINKSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1955** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAMELA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 1 20 HARTLEY ROAD  
EXMOUTH  
DEVON  
EX8 2SG**

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

*Date of Birth:* **21/05/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PETER JAMES JOHN**

*Surname:*                      **TRELOAR**

*Former names:*

*Service Address:*            **83 WOODGREEN CLOSE  
STOPSLEY  
LUTON  
BEDFORDSHIRE  
LU2 8BX**

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

*Date of Birth:*    **17/11/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **SUSAN MAUREEN**

*Surname:*                      **TRELOAR**

*Former names:*

*Service Address:*            **83 WOODGREEN CLOSE**  
                                 **STOPSLEY**  
                                 **LUTON**  
                                 **BEDFORDSHIRE**  
                                 **LU2 8BX**

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

*Date of Birth:*    **20/09/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **COURSE & CONFERENCE**  
                         **MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **FLAT 3 20 HARTLEY ROAD  
EXMOUTH  
DEVON  
EX8 2SG**

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

*Date of Birth:* **15/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN LUCAS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES TRELOAR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PINSTONE**

*Name:* **MARY PINKSTONE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL WITHERS**

## *Authorisation*

*Authenticated*

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

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