



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04299968**

Date of this return: **09/09/2014**

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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: **MARY PINKSTONE**
Name: **DAVID PINSTONE**

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.