



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVAQJSV

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **02238148**

Date of this return: **07/05/2010**

SIC codes: **9800**

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: **ROSEHILL COTTAGES 272 STUART ROAD
PLYMOUTH
DEVON
PL1 5PQ**

Company Director ***I***

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): **MISS CAROLYN JANE**
Surname: **HILL**
Former names:
Service Address: **AVENIDA DE BELLAMAR 57**
 CASTELL DEFELS 08860
 BARCELONA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ARTHUR FAIRFAX NOBLE**
Surname: **LUXMOORE**
Former names:
Service Address: **FLAT 9 137 WINGFIELD ROAD STOKE**
 PLYMOUTH
 DEVON
 PL3 4ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1940** *Nationality:* **BRITISH**
Occupation: **TOURISM**

Authorisation

Authenticated

This form was authorised by one of the following:

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