



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2011**

**XLZLGU3F**

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

*Company Number:* **02238148**

*Date of this return:* **07/05/2011**

*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 COTTAGE S 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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARTHUR FAIRFAX NOBLE**

*Surname:*                                **LUXMOORE**

*Former names:*

*Service Address:*                        **42 HADDINGTON ROAD**  
   **STOKE**  
   **PLYMOUTH**  
   **DEVON**  
   **ENGLAND**  
   **PL2 1RR**

*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.