



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2015**

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

Company Number: **04299968**

Date of this return: **04/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DAVE PINKSTONE
FLAT 4 5 FOXHOLES HILL
EXMOUTH
DEVON
ENGLAND
EX8 2DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PINKSTONE**

Former names:

Service Address: **FLAT 4 5 FOXHOLES HILL
EXMOUTH
DEVON
ENGLAND
EX8 2DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BROWN**

Former names:

Service Address: **FLAT 4 30 HARTLEY ROAD
EXMOUTH
DEVON
ENGLAND
EX8 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1982**

Nationality: **ENGLISH**

Occupation: **BAKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GERALDINE CHERYL**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1983** *Nationality:* **ENGLISH**

Occupation: **PRINT TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS STEPHANIE FRANCES**

Surname: **EGGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1984** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1985** *Nationality:* **ENGLISH**

Occupation: **ROYAL MARINES MUSICIAN**

Company Director **5**

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 **6**

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 7

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 8

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 9

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**

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 04/10/2015 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: **CHRISTOPHER JAMES BROWN**

Name: **GERALDINE CHERYL BROWN**

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

Name: **SUSAN TRELOUR**

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

Name: **SUSAN MARY PINKSTONE**

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

Name: JONATHAN PETER KING

Name: STEPHANIE FRANCES EGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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