



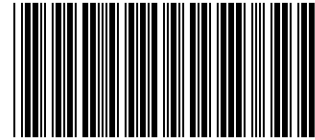
Companies House
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Annual Return

Company Name: **HARGREAVES MANAGEMENT LIMITED**

Company Number: **01109277**



XZBSLBC7

Received for filing in Electronic Format on the: **19/12/2005**

Company Details

Period Ending: **30/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**BROOKFIELD
LYMINSTER ROAD, LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QN**

Register of
Members Address:

**RUSTINGTON HOUSE
WORTHING ROAD
RUSTINGTON
WEST SUSSEX
BN16 3PS**

Register of Debenture
Holders Address:

**RUSTINGTON HOUSE
WORTHING ROAD
RUSTINGTON
WEST SUSSEX
BN16 3PS**

Details of Officers of the Company

Company Secretary:

Name: **JOHN HAZELWOOD**

Address: **1 WOODLAND AVENUE
WORTHING
WEST SUSSEX BN13 3AF**

Director 1:

Name: **NEVILLE HENRY ANDREW**
Date of Birth: **29/10/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **BROOKFIELD LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX BN17 7QN**

Director 2:

Name: **RICHARD RUSSELL
ANDREW** *Address:* **KINGSTON MANOR, KINGSTON
LANE
KINGSTON GORSE
EAST PRESTON
WEST SUSSEX BN16 1RR**

Date of Birth: **02/07/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **RUTH ANDREW** *Address:* **BROOKFIELD LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX BN17 7QN**

Date of Birth: **26/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN HAZELWOOD** *Address:* **1 WOODLAND AVENUE
WORTHING
WEST SUSSEX BN13 3AF**

Date of Birth: **27/10/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED
MANAGEMENT ACCOUNT.**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2005

Name: **HARGREAVES GROUP HOLDINGS LTD**

Address: **BROOKFIELD
LYMINSTER ROAD LYMINSTER
LITTLEHAMPTON
WEST SUSSEX BN17 7QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**