



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **50 HADDINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02062302**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**32 KENWITH DRIVE
KINGSBRIDGE
DEVON
TQ7 1DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YAN POTTERTON**

Address: **32 KENWITH DRIVE
KINGSBRIDGE
DEVON
TQ7 1DU**

Director 1 :

Name: **IAN CHARLES POTTERTON**

Address: **32 KENWITH DRIVE
KINGSBRIDGE
DEVON
TQ7 1DU**

Date of Birth:

17/04/1958

Nationality:

BRITISH

Occupation:

**BUILDER AND LANDSCAPE
GARDENER**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

4

GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 10/12/2008

Name:

I.P.S. PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**