



Companies House
— for the record —

363a^(ef)

Annual Return



XHYUDAD6

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

Company Number: **02238148**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**C/O TUFFINS 6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

*Register of
Members Address:*

**C/O TUFFINS 6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

*Register of Debenture
Holders Address:*

**C/O TUFFINS 6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD SIMON TUFFIN**

Address: **APARTMENT 14 AZURE 55 CLIFF
ROAD
THE HOE
PLYMOUTH
DEVON
PL1 2PE**

Director 1 :

Name: **ALAN BRYANT**

Address: **FLAT 1 40 HADDINGTON ROAD
STOKE
PLYMOUTH
DEVON
PL2 1RR**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **HEAD GARDENER**

Director 2 :

Name: **MISS CAROLYN JANE HILL**

Address: **AVENIDA DE BELLAMAR 57 CASTELL
DEFELS 08860
BARCELONA
SPAIN**

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

Occupation: **MANAGER**

Director 3 :

Name: **ARTHUR FAIRFAX NOBLE
LUXMOORE**

Address: **FLAT 9 137 WINGFIELD ROAD STOKE
PLYMOUTH
DEVON
PL3 4ER**

Date of Birth: **18/07/1940**

Nationality: **BRITISH**

Occupation: **TOURISM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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