



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2013**

X28YNSKJ

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

Company Number: **02238148**

Date of this return: **07/05/2013**

SIC codes: **98000**

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): **MR NICHOLAS DAVID**

Surname: **COWLISHAW**

Former names:

Service Address: **23 ESMONDE DRIVE
ILCHESTER
YEOVIL
SOMERSET
ENGLAND
BA22 8JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1974** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE**

Surname: **HIGGINS**

Former names:

Service Address: **FLAT 2 40 HADDINGTON ROAD**
 PLYMOUTH
 DEVON
 UNITED KINGDOM
 PL2 1RR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director 4

Type: **Person**

Full forename(s): **MISS CAROLYN JANE**

Surname: **HILL**

Former names:

Service Address: **FLAT 3 40 HADDINGTON ROAD
STOKE
PLYMOUTH
DEVON
ENGLAND
PL2 1RR**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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