



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X39097PC**

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

*Company Number:* **02238148**

*Date of this return:* **07/05/2014**

*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 COTTAGES 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.