



Companies House
— for the record —

363a^(ef)

Annual Return



XFHIGA12

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **HATTON ROAD (BEDFONT) MANAGEMENT COMPANY LIMITED**

Company Number: **02382828**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **ISABELLA DEBRA GILES-
SMITH**

Address: **16 THACKERAY LODGE
BEDFONT
MIDDLESEX
TW14 8LU**

Date of Birth: **06/03/1962** *Nationality:* **British**

Occupation: **BUS DEV MANAGER**

Director 2 :

Name: **COLIN MAGELLEN**

Address: **74 DEERHURST CLOSE
BROOKSIDE
MIDDLESEX
TW13 7HT**

Date of Birth: **02/07/1961** *Nationality:* **British**

Occupation: **CARPENTER**

Director 3 :

Name: **MR DAVID JAMES PARR**

Address: **4 THACKERAY LODGE
HATTON ROAD
BEDFONT
MIDDLESEX
TW14 8LU**

Date of Birth: **13/03/1963** *Nationality:* **British**

Occupation: **MOTOR TRADE**

Director 4 :

Name: **ANTHONY JOHN ROSHER**

Address: **1 THACKERAY LODGE
HATTON ROAD
MIDDLESEX
TW14 8LU**

Date of Birth: **01/11/1949** *Nationality:* **British**

Occupation: **MOTOR FITTER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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