



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X25ISZW9**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **HARROW DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02820194**

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### *Company Details*

*Period Ending:* **21/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEMAR HOUSE 14  
CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHORE SECRETARIES LIMITED** *Address:* **DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8PS**

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*Director 1 :*

*Name:* **JOHN WILLIAM TYERMAN** *Address:* **BARSAC FARM ROAD, BRACKLESHAM  
BAY  
CHICHESTER  
WEST SUSSEX  
PO20 8JT**

*Date of Birth:* **01/06/1946** *Nationality:* **British** *Occupation:* **RETD POLICE OFFICER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/05/2008**  
**1 DISPOSED OF IN PERIOD ON 15/02/2008**

*Name:* **PEGGY DRENNAN**  
*Address:* **32 HARROW DRIVE**  
**WEST WITTERING**  
**CHICHESTER**  
**WEST SUSSEX**  
**PO20 8EJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **ROBIN CLAPTON**  
*Address:* **16 WESSEX AVENUE**  
**EAST WITTERING**  
**CHICHESTER**  
**WEST SUSSEX**  
**PO20 8NP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **IAN MASTERSON**  
*Address:* **44 HARROW DRIVE**  
**WEST WITTERING**  
**CHICHESTER**  
**WEST SUSSEX**  
**PO20 8EJ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **MICHAEL GERALD LOVATT**

*Address:* **36 HARROW DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8EJ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **RITA CATHERINE CLOUD**

*Address:* **40 HARROW DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8EJ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **PAULINE LOUISE MCMULLINS**

*Address:* **42 HARROW DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8EJ**

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*Name:* ANGELA ELIZABETH TYERMAN  
*Address:* 42 HARROW DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8EJ

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*Shareholding 7:* 1 ORDINARY Shares held as at 21/05/2008

*Name:* VALERIE ANN GRAY  
*Address:* 34 BROOKFIELD ROAD  
FRATTON  
PORTSMOUTH  
HAMPSHIRE  
PO1 5HZ

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*Shareholding 8:* 1 ORDINARY Shares held as at 21/05/2008

*Name:* JOHN WILLIAM TYERMAN  
*Address:* BARSAC FARM ROAD BRACKLESHAM BAY  
CHICHESTER  
WEST SUSSEX  
PO20 8JT

*Shareholding 9:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **WINSTON HARLOW**

*Address:* **32 HARROW DRIVE**

**WEST WITTERING**

**CHICHESTER**

**WEST SUSSEX**

**ENGLAND**

**PO20 8EJ**

*Name:* **CYNTHIA JUNE HARLOW**

*Address:* **32 HARROW DRIVE**

**WEST WITTERING**

**CHICHESTER**

**WEST SUSSEX**

**ENGLAND**

**PO20 8EJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

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