



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DO6E1**

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

*Company Number:* **02820194**

*Date of this return:* **21/05/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DEMAR HOUSE  
14 CHURCH ROAD  
EAST WITTERING CHICHESTER  
WEST SUSSEX  
PO20 8PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHORE SECRETARIES LIMITED**

*Registered or  
principal address:* **DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 8PS**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3487116**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN WILLIAM**

*Surname:*                            **TYERMAN**

*Former names:*

*Service Address:*                **BARSAC  
FARM ROAD, BRACKLESHAM BAY  
CHICHESTER  
WEST SUSSEX  
PO20 8JT**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN CLAPTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-12**  
*Name:* **IAN MASTERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GERALD LOVATT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE LOUISE MCMULLINS**  
*Name:* **ANGELA ELIZABETH TYERMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ANN GRAY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* JOHN WILLIAM TYERMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* WINSTON HARLOW

*Name:* CYNTHIA JUNE HARLOW

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JEFFREY FREDERICK GROOME

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL VICTOR SHEAD

*Name:* JEAN DENISE SHEAD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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