



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02820194**

Date of this return: **21/05/2010**

SIC codes: **9800**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/05/2010

Name: **ROBIN CLAPTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/05/2010

Name: **IAN MASTERSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/05/2010

Name: **MICHAEL GERALD LOVATT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/05/2010

Name: **PAULINE LOUISE MCMULLINS**

Address:

Name: **ANGELA ELIZABETH TYERMAN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/05/2010

Name: **VALERIE ANN GRAY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 21/05/2010

Name: **JOHN WILLIAM TYERMAN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 21/05/2010

Name: **WINSTON HARLOW**

Address:

Name: **CYNTHIA JUNE HARLOW**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 21/05/2010

Name: **JEFFREY FREDERICK GROOME**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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