



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

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

Company Number: **02820194**

Date of this return: **21/05/2014**

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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 21/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GERALD LOVATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE LOUISE MCMULLINS**

Name: **ANGELA ELIZABETH TYERMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN GRAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM TYERMAN**

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

Name: JEFFREY FREDERICK GROOME

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

Name: PETER JAMES BARKER-MUZZELL

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

Name: JEAN MARGARET EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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