



Companies House
— for the record —

363a^(ef)

Annual Return



XZNNG44U

Received for filing in Electronic Format on the: 20/10/2008

Company Name: **36 HOWARD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03066473**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 36 HOWARD
ROAD
SHIRLEY
SOUTHAMPTON
SO15 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BRIAN NOYCE**

Address: **FLAT 1 36 HOWARD ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 5BL**

Director 1 :

Name: **MR STUART GEOFFREY
BENNETT**

Address: **3 HODESTONE MEWS
POINTOUT CLOSE BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7LS**

Date of Birth:

12/11/1955

Nationality:

BRITISH

Occupation:

**BUILDING & ELEC
CONTRACTOR**

Director 2 :

Name: **STEVEN PAUL GUILBERT**

Address: **FLAT 3 36 HOWARD ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 5BL**

Date of Birth:

10/07/1980

Nationality:

BRITISH

Occupation:

STOREMAN

Director 3 :

Name: PHILIP BRIAN NOYCE

Address: FLAT 1 36 HOWARD ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 5BL

Date of Birth:

13/02/1965

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 4 :

Name: ROBERT ANTONY PILL

Address: FLAT 2 36 HOWARD ROAD
SOUTHAMPTON
SO15 5BL

Date of Birth:

28/02/1959

Nationality:

BRITISH

Occupation:

CINEMA ASSISTANT

Director 5 :

Name: DEBORAH EUNICE SAGGERS

Address: TREETOPS 8 BEECH ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AY

Date of Birth:

25/09/1946

Nationality:

BRITISH

Occupation:

NONE

Director 6 :

Name: **RICHARD NORMAN
SAGGERS**

Address: **TREETOPS, 8 BEECH ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AY**

Date of Birth: **17/03/1945**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Director 7 :

Name: **MISS MARTINE FIEDEKO
VAN DEN HEUVEL**

Address: **C/O OUDE OOSTERWEG 5 EENRUM
HOLLAND
THE NETHERLANDS
9967 RZ**

Date of Birth: **24/06/1980**

Nationality: **DUTCH**

Occupation: **INVESTMENT PRODUCT
MANAGEMENT**

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>
ORDINARY	700	GBP7

TOTALS

700	GBP7
------------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2008

Name:

PHILIP BRIAN NOYCE

Address:

**FLAT 1 36 HOWARD ROAD
SOUTHAMPTON
SO15 5BL**

Shareholding 2:

100 ORDINARY Shares held as at 30/09/2008

Name:

ROBERT ANTONY PILL

Address:

**FLAT 2 36 HOWARD ROAD
SOUTHAMPTON
SO15 5BL**

Shareholding 3:

100 ORDINARY Shares held as at 30/09/2008

Name:

STUART GEOFFREY BENNETT

Address:

**3 HODESTONE MEWS
POINTOUT CLOSE
BASSETT
SOUTHAMPTON
HANTS
SO16 7LS**

Shareholding 4:

100 ORDINARY Shares held as at 30/09/2008

Name:

MARTINE FIEDEKO VAN DEN HEUVEL

Address:

**C/O OUDE OOSTERWEG 5 EENRUM
HOLLAND
THE NETHERLANDS
9967 RZ**

Shareholding 5:

100 ORDINARY Shares held as at 30/09/2008

Name:

STEVEN PAUL GUILBERT

Address:

**FLAT 3 36 HOWARD ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 5BL**

Shareholding 6:

200 ORDINARY Shares held as at 30/09/2008

Name:

RICHARD NORMAN SAGGERS

Address:

**TREETOPS 8 BEECH ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 7AY**

Name: **DEBORAH EUNICE SAGGERS**
Address: **TREETOPS 8 BEECH ROAD**
ASHURST
SOUTHAMPTON
HANTS
ENGLAND
SO40 7AY

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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