



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2012**

**X1K1J3XD**

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

*Company Number:* **03066473**

*Date of this return:* **30/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 2  
36 HOWARD ROAD  
SHIRLEY  
SOUTHAMPTON  
SO15 5BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BRIAN**

*Surname:* **NOYCE**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART GEOFFREY**

*Surname:*                **BENNETT**

*Former names:*

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

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

*Date of Birth:*    **12/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING & ELEC  
CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **GUILBERT**

*Former names:*

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

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

*Date of Birth:* **10/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **STOREMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP BRIAN**

*Surname:*                                **NOYCE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANTONY**

*Surname:* **PILL**

*Former names:*

*Service Address:* **FLAT 2 36 HOWARD ROAD  
SOUTHAMPTON  
SO15 5BL**

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

*Date of Birth:* **28/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CINEMA ASSISTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH EUNICE**

*Surname:*                **SAGGERS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD NORMAN**

*Surname:*                **SAGGERS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/03/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MISS MARTINE FIEDEKO**

*Surname:* **VAN DEN HEUVEL**

*Former names:*

*Service Address:* **6 CRACKNORE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1JD**

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

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

*Occupation:* **INVESTMENT PRODUCT  
MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) NO RESOLUTION HAS BEEN PASSED WITH RESPECT TO DIVIDENDS. (C) NO CAPITAL DISTRIBUTION RIGHTS HAVE BEEN ISSUED. (D) NO REDEEMABLE SHARES HAVE BEEN ISSUED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BRIAN NOYCE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANTONY PILL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* STUART GEOFFREY BENNETT

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARTINE FIEDEKO VAN DEN HEUVEL

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEVEN PAUL GUILBERT

*Shareholding 6* : 200 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH EUNICE SAGGERS

Name:

RICHARD NORMAN SAGGERS

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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.