



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOX8GE9T**

*Received for filing in Electronic Format on the: 20/10/2009*

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

*Company Number:* **03066473**

---

### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**FLAT 2 36  
HOWARD ROAD  
SHIRLEY  
SO15 5BL  
HAMPSHIRE  
GB-ENG  
SO15 5BL**

*Register of Debenture  
Holders Address:*

**FLAT 2 36  
HOWARD ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
GB-ENG  
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:*    **90 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
GB-ENG  
SO15 1JQ**

*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>
<b>ORDINARY</b>	<b>700</b>	<b>GBP7</b>
<i>TOTALS</i>		
	<b>700</b>	<b>GBP7,000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:*

**PHILIP BRIAN NOYCE**

*Address:*

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 30/09/2009**

*Name:*

**ROBERT ANTONY PILL**

*Address:*

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 30/09/2009**

*Name:*

**STUART GEOFFREY BENNETT**

*Address:*

---

*Shareholding 4:*

**100 ORDINARY Shares held as at 30/09/2009**

*Name:*

**MARTINE FIEDEKO VAN DEN HEUVEL**

*Address:*

---

*Shareholding 5:*

**100 ORDINARY Shares held as at 30/09/2009**

*Name:*

**STEVEN PAUL GUILBERT**

*Address:*

---

*Shareholding 6:*

**200 ORDINARY Shares held as at 30/09/2009**

*Name:*

**RICHARD NORMAN SAGGERS**

*Address:*

*Name:* **DEBORAH EUNICE SAGGERS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**