



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

X3K1JZCZ

Company Name: **13 Hartfield Road Management Company Limited**

Company Number: **03654036**

Date of this return: **27/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ANNE MARGARET**

Surname: **TURTON**

Former names:

Service Address: **13 HARTFIELD ROAD EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AP**

Company Director ***I***

Type: **Person**

Full forename(s): **SHEILA**

Surname: **BROWN**

Former names:

Service Address: **FLAT 2A 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AP**

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

Date of Birth: **27/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **BUTCHER**

Former names:

Service Address: **FLAT 4 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AP**

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

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN HAMILTON**

Surname: **JAY**

Former names:

Service Address: **FLAT 2 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AP**

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

Date of Birth: **09/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CARMEL**

Surname: **KINLEY**

Former names: **MURPHY**

Service Address: **BROOKFIELD
BELLS YEW GREEN
EAST SUSSEX
UNITED KINGDOM
TN3 9BP**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **TURTON**

Former names:

Service Address: **FLAT 3 13 HARTFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AP**

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

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **VERBATIM STENOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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: ANNE TURTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HAMILTON JAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANNE BUTCHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL KINLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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