



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: HESKETH MEWS MANAGEMENT COMPANY LIMITED

Company Number: 03896089



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Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 QUEEN STREET
EXETER
DEVON
EX4 3SN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP MUZZLEWHITE

Address: THYME COTTAGE
BRAMPFORD SPEKE
EXETER EX5 5DR

Director 1:

Name: DIANA CHRISTINE ELT
Date of Birth: 24/07/1947
Nationality: BRITISH
Occupation: CAFE PROPRIETOR

Address: 14 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY
DEVON TQ1 2LT

Director 2:

Name: **ROBERT IAN HARPER** *Address:* **3 ARBROOK LANE**
Date of Birth: **10/05/1944** **ESHER**
Nationality: **BRITISH** **SURREY KT10 9EG**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES MURRAY** *Address:* **6 HESKETH MEWS**
Date of Birth: **07/10/1965** **MEADFOOT SEA ROAD**
Nationality: **BRITISH** **TORQUAY TQ1 2LT**
Occupation: **COMPUTER CONSULTANT**

Director 4:

Name: **LYNN CAROLINE POWELL** *Address:* **CLIFTON HILL HOUSE**
Date of Birth: **29/06/1960** **LOWER CLIFTON HILL**
Nationality: **BRITISH** **BRISTOL**
Occupation: **BURSAR** **AVON BS8 1BX**

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	14	GBP14
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2006

1 Disposed of in period on 01/08/2006

Name: **M B BAYLIS**

Address: **11 HESKETH MEWS**
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2006

Name: **A S BELINA**

Address: **12 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 3:

1 ORDINARY Shares held as at 17/12/2006

Name: **D C ELT**

Address: **14 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 4:

1 ORDINARY Shares held as at 17/12/2006

Name: **L H GAVIN**

Address: **7 HESKETH MEWS
TORQUAY TQ1 2LT**

Shareholding 5:

0 ORDINARY Shares held as at 17/12/2006

1 Disposed of in period on 01/02/2006

Name: **R J GORMAN**

Address: **7 HESKETH MEWS
TORQUAY TQ1 2LT**

Shareholding 6:

1 ORDINARY Shares held as at 17/12/2006

Name: **R I HARPER**

Address: **10 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 7:

0 ORDINARY Shares held as at 17/12/2006

1 Disposed of in period on 03/03/2006

Name: **B MOZAFFER**

Address: **9 HESKETH MEWS
TORQUAY TQ1 2LT**

Shareholding 8:

1 ORDINARY Shares held as at 17/12/2006

Name: **J MURRAY**

Address: **6 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 9:

1 ORDINARY Shares held as at 17/12/2006

Name: **S PARROCK**

Address: **5 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 10:

1 ORDINARY Shares held as at 17/12/2006

Name: **J R PEARSON**

Address: **8 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 11:

0 ORDINARY Shares held as at 17/12/2006

1 Disposed of in period on 06/02/2006

Name: **J PINCHES**

Address: **3 HESKETH MEWS
TORQUAY TQ1 2LT**

Shareholding 12:

1 ORDINARY Shares held as at 17/12/2006

Name: **F POWELL**

Address: **1 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY
DEVON TQ1 2LT**

Shareholding 13:

1 ORDINARY Shares held as at 17/12/2006

Name: **P REILLY**

Address: **15 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY TQ1 2LT**

Shareholding 14:

1 ORDINARY Shares held as at 17/12/2006

Name: **A D SIMPSON**

Address: **2 HESKETH MEWS
TORQUAY TQ1 2LT**

Shareholding 15:

1 ORDINARY Shares held as at 17/12/2006

Name: **G E SEVENOAKES**

Address: **11 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY
UNITED KINGDOM TQ1 2LT**

Shareholding 16:

1 ORDINARY Shares held as at 17/12/2006

Name: **G TYZAC**

Address: **4 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY
UNITED KINGDOM TQ1 2LT**

Shareholding 17:

1 ORDINARY Shares held as at 17/12/2006

Name: **I RUNHAM**

Address: **9 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY
UNITED KINGDOM TQ1 2LT**

Shareholding 18:

1 ORDINARY Shares held as at 17/12/2006

Name: **N R GOUDIER**

Address: **3 HESKETH MEWS
MEADFOOT SEA ROAD
TORQUAY
UNITED KINGDOM TQ1 2LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**