



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS6Q2GEH

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*Company Name:* **HESKETH MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03896089**

*Date of this return:* **17/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 HESKETH MEWS  
MEADFOOT SEA ROAD  
TORQUAY  
DEVON  
TQ1 2LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID ALAN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANA CHRISTINE**

*Surname:*                **ELT**

*Former names:*

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

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

*Date of Birth:*   **24/07/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT IAN**  
*Surname:*                      **HARPER**  
*Former names:*  
*Service Address:*              **3 ARBROOK LANE**  
   **ESHER**  
   **SURREY**  
   **KT10 9EG**

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

*Date of Birth:*   **10/05/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                      **MURRAY**  
*Former names:*  
*Service Address:*              **6 HESKETH MEWS**  
   **MEADFOOT SEA ROAD**  
   **TORQUAY**  
   **TQ1 2LT**

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

*Date of Birth:*   **07/10/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MRS LYNN CAROLINE**

*Surname:*                      **POWELL**

*Former names:*

*Service Address:*              **CLIFTON HILL HOUSE**  
   **LOWER CLIFTON HILL**  
   **BRISTOL**  
   **AVON**  
   **BS8 1BX**

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

*Date of Birth:*    **29/06/1960**                              *Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HAS THE RIGHT TO ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**J R PEARSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**THOMAS PETER HAMLETT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**C MCMUNNIGALL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**F POWELL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**R.H. PRICE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**S PARROCK**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**D C ELT**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**I RUNHAM**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**P REILLY**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**R I HARPER**

*Address:*



*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 17/12/2009**

*Name:*                      **J MURRAY**

*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 17/12/2009**

*Name:*                      **G E SEVENOAKES**

*Address:*

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*Shareholding 1:*  
*3*      **1 ORDINARY Shares held as at 17/12/2009**

*Name:*                      **A D SIMPSON**

*Address:*

*Shareholding 1:*  
*4*      **1 ORDINARY Shares held as at 17/12/2009**

*Name:*              **G TYZACK**

*Address:*

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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.