



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25XXIEX

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*Company Name:* **15 HARTFIELD ROAD LIMITED**

*Company Number:* **04166275**

*Date of this return:* **22/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **102F LONGSTONE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 3SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CARLTON PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **102F LONGSTONE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 3SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **6299291**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANDREA PATRICIA**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*                **FLAT 3 15 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AP**

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

*Date of Birth:*    **04/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OCCUPATIONAL THERAPIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON CHRISTOPHER**

*Surname:* **DAWES**

*Former names:*

*Service Address:* **FLAT 2 15 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AP**

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

*Date of Birth:* **26/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **THEATRICAL MILLINER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON PHILIP**

*Surname:*                **MARSDEN**

*Former names:*

*Service Address:*        **FLAT 6 15 HARTFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AP**

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

*Date of Birth:*    **05/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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:* **DAVID GARY BLAKEMAN & SARAH BLAKEMAN (JOINTLY)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON CHRISTOPHER DAWES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA PATRICIA BROWN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT NELSON MARLOWE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CROFT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PHILIP MARSDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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