



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **41 HARDWICK STREET (WEYMOUTH) MANAGEMENT COMPANY LIMITED**

Company Number: **04382992**

Date of this return: **27/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MISS L B M HAWKINS
41B HARDWICK STREET
WEYMOUTH
DORSET
ENGLAND
DT4 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA PETA**

Surname: **TATON**

Former names:

Service Address: **FLAT C 41 HARDWICK STREET
WEYMOUTH
DORSET
DT4 7HS**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **HAWKINS**

Former names:

Service Address: **41B HARDWICK STREET
WEYMOUTH
DORSET
DT4 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **TATON**

Former names:

Service Address: **41C HARDWICK STREET
WEYMOUTH
DORSET
DT4 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1975**

Nationality: **BRITISH**

Occupation: **PRISON OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 2011-02-27

Name: LOUISE HAWKINS

Name: MARK E RAWDLING

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27

Name: REBECCA PETA TATON

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-27

Name: BETHAN MCGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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