



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILTON ROAD MANAGEMENT LIMITED**

Company Number: **04454005**

Date of this return: **04/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP KINGFISHER HOUSE 1 GILDERS
WAY
ST JAMES PLACE
NORWICH
NORFOLK
NR3 1UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HIBBETT**

Former names:

Service Address: **55 CHURCH LANE
EATON
NORWICH
NORFOLK
NR4 6NY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HIBBETT**

Former names:

Service Address: **55 CHURCH LANE
EATON
NORWICH
NORFOLK
NR4 6NY**

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

Date of Birth: **05/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN WESLEY**

Surname: **KEY**

Former names:

Service Address: **RYSA LODGE
SCHOOL ROAD
SEETHING
NORFOLK
NR15 1DL**

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

Date of Birth: **01/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM DOGGETT**

Surname: **SAVORY**

Former names:

Service Address: **THE OLD RECTORY
HOWE
NORWICH
NORFOLK
NR15 1HD**

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

Date of Birth: **28/09/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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