



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE LAURELS (SOUTHAMPTON) MANAGEMENT COMPANY
LIMITED**

Company Number: **04487134**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RMG HOUSE ESSEX
ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **HERTFORD COMPANY
SECRETARIES LIMITED**

Address: **PHOENIX HOUSE 11 WELLESLEY
ROAD
CROYDON
SURREY
CR0 2NW**

Director 1 :

Name: **MARTIN ANTHONY GURREN** *Address:* **KADAN HOUSE LA GRANDE ROUTE
DES SABLONS GROUVIL
JERSEY
CHANNEL ISLANDS
JE3 9FJ**

Date of Birth: **25/05/1964** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN ALBERT HALL** *Address:* **ST MALO UPPER NORTHAM DRIVE
HEDGE END
HAMPSHIRE
SO30 4BG**

Date of Birth: **24/10/1953** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **ANTHONY JOHN JOYCE** *Address:* **31 NEWITT PLACE
SOUTHAMPTON
HAMPSHIRE
SO16 7FA**

Date of Birth: *Nationality:* *Occupation:*
 20/04/1926 **British** **RETIRED**

Director 4 :

Name: **MARTIN ALAN POTTER** *Address:* **24 NEWITT PLACE
SOUTHAMPTON
HAMPSHIRE
SO16 7FA**

Date of Birth: *Nationality:* *Occupation:*
 28/03/1961 **British** **BANK MANAGER**

Director 5 :

Name: **STEPHEN GORDON RAMSAY** *Address:* **17 NEWITT PLACE
SOUTHAMPTON
HAMPSHIRE
SO16 7FA**

Date of Birth: *Nationality:* *Occupation:*
 18/06/1955 **British** **MD LUXURY GOODS**

Director 6 :

Name: **ALAN STARMES**

Address: **5 NEWITT PLACE
SOUTHAMPTON
HAMPSHIRE
SO16 7FA**

Date of Birth:

27/11/1951

Nationality:

British

Occupation:

AIRCREW

Director 7 :

Name: **DENNIS ALFRED TRANAH**

Address: **8 THE LAURELS
NEWITT PLACE
SOUTHAMPTON
HAMPSHIRE
SL16 7FA**

Date of Birth:

08/06/1923

Nationality:

British

Occupation:

RETIRED SOLICITOR

Director 8 :

Name: **KEVIN RICHARD WILLIAMS**

Address: **26 NEWITT PLACE
SOUTHAMPTON
HAMPSHIRE
SO16 7FA**

Date of Birth:

28/11/1976

Nationality:

British

Occupation:

COMMERCIAL MANAGER

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**