



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AULTONE WAY (SUTTON) MANAGEMENT LIMITED**

Company Number: **05792471**

Company Details

Period Ending: **24/04/2008**

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:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR JAMES ALEXANDER
HARRISON** *Address:* **19 CARDWELLS KEEP
GUILDFORD
SURREY
GU2 9PD**

Date of Birth: **13/06/1968** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR DAVID ANDREW
HUGGETT** *Address:* **GREAT CHEVENY OAST
GOUDHURST ROAD
MARDEN
KENT
TN12 9LX**

Date of Birth: **21/01/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR JULIAN ANTHONY
LARKIN**

Address: **12 MELICK CLOSE
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
SO40 4JY**

Date of Birth: **20/12/1967**

Nationality: **British**

Occupation: **DEVELOPMENT DIRECTOR**

Director 4 :

Name: **MR NEIL CROFT TOWLSON**

Address: **97 FARNHAM LANE
FARNHAM ROYAL
SLOUGH
BERKSHIRE
SL2 2AT**

Date of Birth: **30/03/1956**

Nationality: **British**

Occupation: **DIRECTOR & CHARTERED
SURVEYOR**

Director 5 :

Name: **MR MARK LEE VANSON**

Address: **15 LAKE CLOSE
BYFLEET
SURREY
KT14 7AE**

Date of Birth: **30/04/1968**

Nationality: **British**

Occupation: **SALES MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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