



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HARWOODS MANAGEMENT LIMITED**

Company Number: **06589515**

Date of this return: **10/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **1 THE HARWOODS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0FG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 THE HARWOODS
WARE
HERTFORDSHIRE
ENGLAND
SG12 0FG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANDREW ROY**
Surname: **NOAKES**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DWANE LOUISE FRANCES**
Surname: **CHARALAMBOUS**
Former names:
Service Address: **8 THE HARWOODS**
 PAGE HILL
 WARE
 HERTFORDSHIRE
 SG12 0FG

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **GIBBS**
Former names:
Service Address: **3 THE HARWOODS**
 PAGE HILL
 WARE
 HERTFORDSHIRE
 SG12 0FG

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

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**
Occupation: **WHOLESALE FLORIST**

Company Director **3**

Type: **Person**
Full forename(s): **ALASTAIR MARK DAMON**
Surname: **GILMARTIN-SMITH**
Former names:
Service Address: **9 THE HARWOODS**
 PAGE HILL
 WARE
 HERTFORDSHIRE
 SG12 0FG

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

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN**
Surname: **GOODALL**
Former names:
Service Address: **2 THE HARWOODS**
 PAGE HILL
 WARE
 HERTFORDSHIRE
 SG12 0FG

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

Date of Birth: **09/02/1969** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **JANET MABEL**

Surname: **OLDHAM**

Former names:

Service Address: **6 THE HARWOODS**
 PAGE HILL
 WARE
 HERTFORDSHIRE
 SG12 0FG

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

Date of Birth: **24/06/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

0 ORDINARY Shares held as at 10/05/2010

1 DISPOSED OF IN PERIOD ON 14/08/2009

Name: **TREVOR GRANGE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name: **JOHN SAWYER**

Address:

Name: **SAMANTHA SAWYER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/05/2010

Name: **IAN GOODALL**

Address:

Name: **ANDREA GOODALL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/05/2010

Name: **MICHAEL GARDNER**

Address:

Name: **SUSAN WATTS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/05/2010

Name: **JANET OLDHAM**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/05/2010

Name: **LEE BARKER**

Address:

Name: **RYAN BARKER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/05/2010

Name: **LUCINDA JENNER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/05/2010

Name: **DWANE CHARALAMBOUS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/05/2010

Name: **ALISTAIR MARK DAMON GILMARTIN SMITH**

Address:

Name: **LOUISE GILMARTIN SMITH**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/05/2010

Name: **DAVID WILLIAM GIBBS**

Address:

Name: **LORAINNE ANN GIBBS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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