



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2012**

X1J6P55E

Company Name: **1 WANDLE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01116627**

Date of this return: **30/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 WANDLE LODGE 1
WANDLE ROAD
WALLINGTON
SURREY
SM6 7ET**

Single Alternative Inspection Location (SAIL)

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

**11 DUPPAS ROAD
CROYDON
SURREY
CR0 4BP**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAMBERT**

Surname: **ARANTZA**

Former names:

Service Address: **11 DUPPAS ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 4BP**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **COYNE**

Former names:

Service Address: **FLAT 2 1 WANDLE ROAD
WALLINGTON
SURREY
SM6 7ET**

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

Date of Birth: **06/07/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **DENIS EDOUAED**

Surname: **PETRO**

Former names:

Service Address: **FLAT 1 WANDLE LODGE
WANDLE ROAD
HACKBRIDGE
SURREY
SM6 7ET**

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

Date of Birth: **01/06/1975** *Nationality:* **FRENCH**

Occupation: **UNIT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON TRADING ACTIVITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: D PETRO

Name: V NOEL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: A. HERBERT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: M.E. TYLOR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOAN POUND

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: KATHRYN MORGAN

Name: JAMES COYNE

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: EMMA SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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