



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01960478**

Date of this return: **20/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 BRIDLE CLOSE
KINGSTON UPON THAMES
SURREY
KT1 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CLIVE DAVID**

Surname: **PUGH**

Former names:

Service Address: **89 ALEXANDRA DRIVE
SURBITON
SURREY
KT5 9AE**

Company Director ***1***

Type: **Person**

Full forename(s): **JULZ ANNE-MARIE**

Surname: **BACHE**

Former names:

Service Address: **1A CHELSFIELD GARDENS
LONDON
SE26 4DJ**

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

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**

Occupation: **ASST ACCT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **CRAWLEY**

Former names:

Service Address: **FLAT 5, 1 CAMERON ROAD
CROYSON
SURREY
CR0 2SR**

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

Date of Birth: **08/02/1972**

Nationality: **BRITISH**

Occupation: **I.T**

Statement of Capital (Share Capital)

Class of shares	ORIGINAL 10 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **AYOZIEWA AZUNNA EHIRIM**

Shareholding 2 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **J A BACHE**

Shareholding 3 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **KENNETH PORRITT**

Shareholding 4 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **ROBERT MICHAEL CRAWLEY**

Shareholding 5 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **S BACCAS**

Shareholding 6 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **CRAIG COLSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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