



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01960478**

*Date of this return:* **20/02/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **PUGH**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

**1 ORIGINAL 10 SHARE Shares held as at 20/02/2010**

*Name:* **AYOZIEWA AZUNNA EHIRIM**

*Address:*

*Shareholding* : 2

**1 ORIGINAL 10 SHARE Shares held as at 20/02/2010**

*Name:* **J A BACHE**

*Address:*

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*Shareholding* : 3

**1 ORIGINAL 10 SHARE Shares held as at 20/02/2010**

*Name:* **KENNETH PORRITT**

*Address:*

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*Shareholding* : 4

**1 ORIGINAL 10 SHARE Shares held as at 20/02/2010**

*Name:* **ROBERT MICHAEL CRAWLEY**

*Address:*

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*Shareholding* : 5

**1 ORIGINAL 10 SHARE Shares held as at 20/02/2010**

*Name:* **S BACCAS**

*Address:*

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*Shareholding* : 6

**1 ORIGINAL 10 SHARE Shares held as at 20/02/2010**

*Name:* **RAYMOND K KALUNGA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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