



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2011**

**X2095SHM**

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

*Company Number:* **01960478**

*Date of this return:* **20/02/2011**

*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 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)

<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 20/02/2011 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 2011-02-20  
*Name:* AYOZIEWA AZUNNA EHIRIM

*Shareholding 2* : 1 ORIGINAL 10 SHARE shares held as at 2011-02-20  
*Name:* J A BACHE

*Shareholding 3* : 1 ORIGINAL 10 SHARE shares held as at 2011-02-20  
*Name:* KENNETH PORRITT

*Shareholding 4* : 1 ORIGINAL 10 SHARE shares held as at 2011-02-20  
*Name:* ROBERT MICHAEL CRAWLEY

*Shareholding 5* : 1 ORIGINAL 10 SHARE shares held as at 2011-02-20  
*Name:* S BACCAS

*Shareholding 6* : 1 ORIGINAL 10 SHARE shares held as at 2011-02-20  
*Name:* RAYMOND K KALUNGA

## *Authorisation*

*Authenticated*

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

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