



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2012**

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*Company Name:* **1 CYPRUS VILLAS MANAGEMENT LIMITED**

*Company Number:* **02009983**

*Date of this return:* **01/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **RANSOM**

*Former names:*

*Service Address:* **42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS SARAH ROSINA**

*Surname:*                **HERRING**

*Former names:*

*Service Address:*        **WODSTOCK HOUSE PYLLE  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 6TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                                **RANSOM**

*Former names:*

*Service Address:*                        **42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PARAMEDIC**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

### *Prescribed particulars*

REGARDING THE ISSUED SHARES FOR THIS COMPANY....1 X SHARE EQUALS 1 X VOTE ON COMPANY MATTERS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HERRING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RANSOM

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES RANSOM

## *Authorisation*

*Authenticated*

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

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