



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/08/2009

Company Name: **1 HANBURY ROAD MANAGEMENT LIMITED**

Company Number: **02262499**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 1 HANBURY
ROAD
CLIFTON
BRISTOL
BS8 2EW**

Details of Officers of the Company

Director 1 :

Name: **DARREN MCDERMOTT**

Address: **FLAT 4 1 HANBURY ROAD
CLIFTON
BRISTOL
BS8 2EW**

Date of Birth: **12/12/1965**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 2 :

Name: **NERYS CATHERINE
MORGAN**

Address: **FLAT 3 1 HANBURY ROAD CLIFTON
BRISTOL
AVON
BS8 2EW**

Date of Birth: **06/10/1982**

Nationality: **BRITISH**

Occupation: **LAND BUYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **DARREN MCDERMOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **ARAMAC INVESTMENTS LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name: **NERYS MORGAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name:

CONOR CRONIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**