



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02262499**

*Date of this return:* **05/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O CONOR CRONIN  
FLAT 2 1 HANBURY ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 2EW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CONOR**

*Surname:*                **CRONIN**

*Former names:*

*Service Address:*        **1 HANBURY ROAD  
CLIFTON  
BRISTOL  
BS8 2EW**

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

*Date of Birth:*    **07/09/1976**                      *Nationality:*    **IRISH**

*Occupation:*    **PRODUCT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DARREN**

*Surname:*                           **MCDERMOTT**

*Former names:*

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

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **12/12/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL 4 SHARES HAVE SAME VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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:* **DARREN MCDERMOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARAMAC INVESTMENTS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAM BULL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CONOR CRONIN**

## Authorisation

*Authenticated*

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

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