



*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:* **05/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 3 1 HANBURY ROAD  
CLIFTON  
BRISTOL  
BS8 2EW**

**Officers of the company**

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*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**

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*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 05/06/2010 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 ORDINARY Shares held as at 05/06/2010**

*Name:* **DARREN MCDERMOTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **ARAMAC INVESTMENTS LTD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **NERYS MORGAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **CONOR CRONIN**

*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.