Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/06/2014**

X39DAFLL

Company Name:	**1 HANBURY ROAD MANAGEMENT LIMITED**
Company Number:	**02262499**
Date of this return:	**05/06/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL 4 SHARES HAVE SAME VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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.