



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTLLJBI8**

*Received for filing in Electronic Format on the:* **13/07/2009**

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

*Company Number:* **02948019**

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### *Company Details*

*Period Ending:* **03/07/2009**

*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:*

**1 THE GROVE  
1 LANCASTER ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0EZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DONALD ELDING**

*Address:* **FLAT 1 1 LANCASTER ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0EZ**

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*Director 1 :*

*Name:* **RICHARD ANDREW JONES**

*Address:* **FLAT 3 THE GROVE  
1 LANCASTER ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 5NN**

*Date of Birth:* **08/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009**

*Name:*

**DONALD ELDING**

*Address:*

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*Name:*

**ANNE ELDING**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:*

**LINDA ECOTT**

*Address:*

*Name:* **RICHARD ANDREW JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:* **VICTORIA WALKER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:* **MARGARET PERRY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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