



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBOKFHN

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **1 INMAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03201238**

Date of this return: **08/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 INMAN ROAD
LONDON
UNITED KINGDOM
SW18 3BB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **RALPH**
Surname: **GREAVES**
Former names:
Service Address: **28 KILLARNEY ROAD**
 LONDON
 SW18 2DX

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

Date of Birth: **27/10/1962** *Nationality:* **BRITISH**
Occupation: **HOSPITAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MATHEW JOHN**
Surname: **KIDDIE**
Former names:
Service Address: **1A INMAN ROAD**
 LONDON
 SW18 3BB

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

Date of Birth: **01/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF ADVERTISING**
 AGENCY

Company Director **3**

Type: **Person**
Full forename(s): **SEVERINE**
Surname: **LOTA**
Former names:
Service Address: **1 INMAN ROAD**
 EARLSFIELD
 LONDON
 SW18 3BB

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

Date of Birth: **03/04/1978** *Nationality:* **FRENCH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **REBECCA**
Surname: **WITHERS**
Former names:
Service Address: **1B INMAN ROAD**
 LONDON
 SW18 3BB

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

Date of Birth: **07/03/1976** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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 08/10/2009

Name:

RALPH GREAVES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

REBECCA WITHERS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

FRANCISCO TORTAJADA NIETO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

MATHEW JOHN KIDDIE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/10/2009

Name:

SEVERINE LOTA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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