



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03201238**

Date of this return: **08/10/2010**

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

Company Director ***I***

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: **GREAT BRITAIN**

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
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 08/10/2010 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 2010-10-08
Name: RALPH GREAVES

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-08
Name: REBECCA WITHERS

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-08
Name: FRANCISCO TORTAJADA NIETO

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-08
Name: MATHEW JOHN KIDDIE

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-08
Name: SEVERINE LOTA

Authorisation

Authenticated

This form was authorised by one of the following:

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