



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

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

Company Number: **03534924**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 SOMERS ROAD
BARBOURNE
WORCESTER
WR1 3HG**

*Register of
Members Address:*

**SECOND FLOOR FLAT 1
SOMERS ROAD
WORCESTER
WORCESTERSHIRE
WR1 3HG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN EMMA LOUISE BUNN** *Address:* **SECOND FLOOR FLAT 1 SOMERS
ROAD
WORCESTER
WORCESTERSHIRE
WR1 3HG**

Director 1 :

Name: **JAMES JENNER** *Address:* **62 ASTWOOD ROAD
WORCESTER
WORCESTERSHIRE
WR3 8EZ**

Date of Birth: **27/11/1971** *Nationality:* **BRITISH** *Occupation:* **PROFESSIONAL RUGBY
PLAYER**

Director 2 :

Name: **KATHRYN EMMA LOUISE
BUNN** *Address:* **SECOND FLOOR FLAT 1 SOMERS
ROAD
WORCESTER
WORCESTERSHIRE
WR1 3HG**

Date of Birth: **31/08/1973** *Nationality:* **BRITISH** *Occupation:* **RESIDENTIAL SOCIAL
WORK**

Director 3 :

Name: JUDY MAYO

Address: FIRST FLOOR FLAT 1 SOMERS ROAD
WORCESTER
WORCESTERSHIRE
WR1 3HG

Date of Birth:

25/06/1976

Nationality:

BRITISH

Occupation:

SOCIAL WORKER

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>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 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 23/03/2008

Name: KATHRYN BUNN

2ND FLOOR FLAT

Address: 1 SOMERS ROAD BARBOURNE
WORCESTER
WR1 3HG

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2008

Name:

JUDY MAYO

Address:

**FIRST FLOOR FLAT 1 SOMERS RD
WORCESTER
WR1 3HG**

Shareholding 3:

1 ORDINARY Shares held as at 23/03/2008

Name:

JAMES JENNER

Address:

**62 ASTWOOD ROAD
WORCESTER
WR3 8EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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