



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

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

Company Number: **03534924**

Date of this return: **23/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MR JAMES JENNER
SUNNYSIDE 15 BARBOURNE TERRACE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 3JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O K BUNN
1 SOMERS ROAD
BARBOURNE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 3HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN EMMA LOUISE**

Surname: **BUNN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN EMMA LOUISE**

Surname: **BUNN**

Former names:

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

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL SOCIAL WORK**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WILLIAM CLUTTON**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUDY**

Surname: **MAYO**

Former names:

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

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

Date of Birth: **25/06/1976** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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: **KATHRYN BUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDY MAYO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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