



*Companies House*  
— for the record —

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

**Annual Return**



**X445Y8R7**

*Received for filing in Electronic Format on the:* **05/04/2009**

*Company Name:* **1 MANOR ROAD BECKENHAM LIMITED**

*Company Number:* **04192148**

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### *Company Details*

*Period Ending:* **02/04/2009**

*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:*

**FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNA MARIE WALFORD**

*Address:* **FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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### *Director 1 :*

*Name:* **AARON COCHRAINE**

*Address:* **FLAT A 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

*Date of Birth:* **11/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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### *Director 2 :*

*Name:* **CAROLE CUBILO**

*Address:* **1D MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

*Date of Birth:* **20/07/1974**

*Nationality:* **FRENCH**

*Occupation:* **BANK VICE PRESIDENT**

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Director 3 :

Name: **STEPHEN WILLIAM  
TOPPING RAY**

Address: **FLAT C 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

Date of Birth: **21/12/1958** Nationality: **BRITISH**

Occupation: **MANGEMENT CONSULTANT**

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Director 4 :

Name: **ANNA MARIE WALFORD**

Address: **FLAT B 1 MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

Date of Birth: **31/07/1979** Nationality: **BRITISH**

Occupation: **BMSI HAEMATOLOGY**

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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 02/04/2009 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 02/04/2009**

*Name:*

**STEPHEN WILLIAM TOPPINE RAY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**ANNA WALFORD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**CAROLE CUBILO**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**AARON COCHRAINE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2009**

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