



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16EODN

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

Company Number: **04192148**

Date of this return: **02/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT B 1 MANOR ROAD
BECKENHAM
KENT
ENGLAND
BR3 5JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASCOT DRUMMOND SECRETARIAL LIMITED**

*Registered or
principal address:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03742162**

Company Director ***1***

Type: **Person**
Full forename(s): ANNA MARIE

Surname: **WALFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1979** *Nationality:* **BRITISH**
Occupation: **BMSI HAEMATOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM TOPPING**

Surname: **RAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLE**

Surname: **CUBILO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BANK VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **AARON**

Surname: **COCHRAINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 1 GBP shares held as at the date of this return
Name: AARON COCHRAINE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CAROLE CUBILO

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN WILLIAM TOPPING RAY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANNA MARIE WALFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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