



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF92HJ2P

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

Company Number: **04192148**

Date of this return: **02/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT B 1 MANOR ROAD
BECKENHAM
KENT
ENGLAND
BR35JB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WALFORD**

Former names:

Service Address: **FLAT B 1 MANOR ROAD
BECKENHAM
KENT
ENGLAND
BR35JB**

Company Director **1**

Type: **Person**

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

Surname: **WALFORD**

Former names:

Service Address: **FLAT B 1 MANOR ROAD
BECKENHAM
KENT
ENGLAND
BR35JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-07-31** *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
 BR35JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-12-21** *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
 BR35JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-07-20** *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
 BR35JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1982-03-11** *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 02/04/2010 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 1 GBP Shares held as at 02/04/2010

Name: **AARON COCHRAINE**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 02/04/2010

Name: **CAROLE CUBILO**

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 02/04/2010

Name: **MR STEPHEN WILLIAM TOPPING RAY**

Address:

Shareholding : 4

1 ORDINARY 1 GBP Shares held as at 02/04/2010

Name: **ANNA MARIE WALFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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