



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04192148**

*Date of this return:* **02/04/2011**

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

*Registered or  
principal address:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD61QQ**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*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:*    **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  
BR35JB**

*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  
BR35JB**

*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  
BR35JB**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02  
*Name:* AARON COCHRAINE

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-04-02  
*Name:* CAROLE CUBILO

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at 2011-04-02  
*Name:* MR STEPHEN WILLIAM TOPPING RAY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at 2011-04-02  
*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.