



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2014

X3JTQKLF

Company Name: 1 EGERTON ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04303582

Date of this return: 12/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: HILLSIDE, WARE HILL
UGBOROUGH
IVYBRIDGE
DEVON
PL21 0NZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **BARKER**

Former names:

Service Address: **HILLSIDE
WARE HILL, UGBOROUGH
IVYBRIDGE
DEVON
PL21 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
NONE			

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 12/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **M BARKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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