



*Companies House*  
— for the record —

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

**Annual Return**



**XJHQG6LU**

*Received for filing in Electronic Format on the:* **17/01/2009**

*Company Name:* **1 ADELAIDE TERRACE MANAGEMENT LIMITED**

*Company Number:* **04343758**

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### *Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 ADELAIDE TERRACE,  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 8QD**

*Register of  
Members Address:*

**1 ADELAIDE TERRACE,  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 8QD**

*Register of Debenture  
Holders Address:*

**1 ADELAIDE TERRACE,  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 8QD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN ROY HARVEY**

*Address:* **1 ADELAIDE TERRACE  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 8QD**

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*Director 1 :*

*Name:* **COLIN ROY HARVEY**

*Address:* **1 ADELAIDE TERRACE  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
L22 8QD**

*Date of Birth:*

**31/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**LECTURER**

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*Director 2 :*

*Name:* **MATTHEW ROBERT DAVID  
WRIGHT**

*Address:* **FLAT 1 BELGRAVE GARDENS  
LONDON  
NW8 0RE**

*Date of Birth:*

**06/09/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

## 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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

*Name:* **COLIN ROY HARVEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:* **MARTYN PHILIP ATHERTON**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 20/12/2008**

*Name:*

**DAMIAN JOHN HEGARTY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**OWEN WILLIAM BURKE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**MATTHEW ROBERT DAVID WRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/01/2009**

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