



Companies House
— for the record —

363a_(ef)

Annual Return



XIJ8H20P

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **1 GOULDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04836709**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT D, 1 GOULDEN
ROAD
WITHINGTON
MANCHESTER
M20 4ZE**

Details of Officers of the Company

Director 1 :

Name: **ANDREW JAMES BUTLER** *Address:* **FLAT C 1 GOULDEN ROAD
MANCHESTER
LANCASHIRE
M20 4ZE**

Date of Birth: **09/08/1977** *Nationality:* **BRITISH** *Occupation:* **PROOF READER**

Director 2 :

Name: **ANDREW JOHN DAVIS** *Address:* **FLAT B 1 GOULDEN ROAD
WEST DIDSBURY
MANCHESTER
LANCASHIRE
M20 4ZE**

Date of Birth: **06/12/1972** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

Director 3 :

Name: **LAURIE MAY EDWARDS** *Address:* **FLAT C 1 GOULDEN ROAD
MANCHESTER
LANCASHIRE
M20 4ZE**

Date of Birth: **16/11/1981** *Nationality:* **BRITISH** *Occupation:* **STU**

Director 4 :

Name: **SAMANTHA JAYNE
HAMILTON**

Address: **1D GOULDEN ROAD
WEST DIDSBURY
MANCHESTER
LANCASHIRE
M20 4ZE**

Date of Birth:
05/11/1980

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 5 :

Name: **MRS ABIGAIL CHARLOTTE
ISOBEL MORAN**

Address: **1A 1 GOULDEN ROAD
WEST DIDSBURY
MANCHESTER
LANCASHIRE
M20 4ZE**

Date of Birth:
09/08/1974

Nationality:
BRITISH

Occupation:
**ADVERTISING ACCOUNT
DIRECTOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008

Name:

ABIGAIL CHARLOTTE ISOBEL MORAN

Address:

**1A GOULDEN ROAD
WITHINGTON
MANCHESTER
M20 4ZE**

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2008

Name:

LAURIE-MAY EDWARDS

Address:

**FLAT C 1 GOULDEN ROAD, WEST DIDSBURY
MANCHESTER
M20 4ZE**

Name:

ANDREW JAMES BUTLER

Address:

**FLAT C 1 GOULDEN ROAD
MANCHESTER
M20 4ZE**

Shareholding 3:

1 ORDINARY Shares held as at 17/07/2008

Name:

SAMANTHA JAYNE HAMILTON

Address:

**FLAT D 1 GOULDEN ROAD, WEST DIDSBURY
MANCHESTER
M20 4ZE**

Shareholding 4:

1 ORDINARY Shares held as at 17/07/2008

Name:

ANDREW JOHN DAVIS

Address:

**FLAT B 1 GOULDEN ROAD
MANCHESTER
M20 4ZE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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