



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGQ8JC

Received for filing in Electronic Format on the: **02/08/2012**

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

Company Number: **04836709**

Date of this return: **17/07/2012**

SIC codes: **94990**

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

Situation of Registered Office: **C/O ANDREW DAVIS
3 HOWGATE ROAD
LONDON
UNITED KINGDOM
SW14 8NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BUTLER**

Former names:

Service Address: **175B PURVES ROAD
LONDON
UNITED KINGDOM
NW10 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1977**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DAVIS**

Former names:

Service Address: **3 HOWGATE ROAD
LONDON
UNITED KINGDOM
SW14 8NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **LAURIE MAY**

Surname: **EDWARDS**

Former names:

Service Address: **175B PURVES ROAD**
 LONDON
 UNITED KINGDOM
 NW10 5TH

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **SAMANTHA JAYNE**

Surname: **HAMILTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ABIGAIL CHARLOTTE ISOBEL**

Surname: **MORAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1974** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

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 17/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL CHARLOTTE ISOBEL MORAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURIE-MAY EDWARDS**

Name: **ANDREW JAMES BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JAYNE HAMILTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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