



*Companies House*

— for the record —

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

**Annual Return**



XSI0MBEI

*Received for filing in Electronic Format on the: 09/07/2009*

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

*Company Number:* **05090469**

---

### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HARTSLAND FARM  
WALTERS GREEN ROAD  
PENSHURST  
KENT  
TN11 8HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ANTHONY ROBINS**

*Address:* **33 GUINEVERE GARDENS  
CHESHUNT  
HERTFORDSHIRE  
EN8 8EJ**

---

*Director 1 :*

*Name:* **BRANDON GEORGE DEREK  
RICHARDSON**

*Address:* **HARTSLAND FARM WALTERS GREEN  
LANE  
PENSURST  
KENT  
TN11 8HD**

*Date of Birth:* **10/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

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