



*Companies House*  
— for the record —

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

**Annual Return**



**X6NJD014**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **1 ST SAVIOUR'S MANAGEMENT COMPANY LIMITED**

*Company Number:* **05101604**

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### *Company Details*

*Period Ending:* **14/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1A 1 ST SAVIOURS  
ROAD  
LONDON  
SW2 5HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YUKA SONOBE**

*Address:* **FLAT 1A 1 ST SAVIOUR'S ROAD  
LONDON  
GREATER LONDON  
SW2 5HP**

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*Director 1 :*

*Name:* **SARAH ASHLEY**

*Address:* **1B ST SAVIOUR'S ROAD  
LONDON  
SW2 5HP**

*Date of Birth:*

**16/09/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

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*Director 2 :*

*Name:* **NIGEL KENNETH KENDALL**

*Address:* **FLAT 1A 1 ST SAVIOUR'S ROAD  
LONDON  
GREATER LONDON  
SW2 5HP**

*Date of Birth:*

**02/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**EDITOR**

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Director 3 :

Name: PAUL WARNE STEPHENS Address: 1 ST SAVIORS ROAD  
BRIXTON  
LONDON  
SW2 5HP

Date of Birth: 21/05/1972 Nationality: BRITISH Occupation: CAMERAMAN

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### *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	3	GBP3
TOTALS		
	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 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 14/04/2008**

Name: PAUL STEPHENS  
Address: 1 ST SAVIOURS ROAD  
BRIXTON  
LONDON  
SW2 5HP

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:*

**SARAH ASHLEY**

*Address:*

**1 ST SAVIOURS ROAD  
LONDON  
GREATER LONDON  
SW2 5HP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:*

**NIGEL KENNETH KENDALL**

*Address:*

**1 ST SAVIOURS ROAD  
LONDON  
GREATER LONDON  
SW2 5HP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

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