



Companies House
— for the record —

363a_(ef)

Annual Return



XFY86A64

Received for filing in Electronic Format on the: 26/05/2009

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

Company Number: **05101604**

Company Details

Period Ending: **14/04/2009**

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**

Director 1 :

Name: **SARAH ASHLEY**

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

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009

Name: PAUL STEPHENS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2009

Name:

SARAH ASHLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/04/2009

Name:

NIGEL KENNETH KENDALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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