



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05101604**

Date of this return: **14/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1A 1 ST SAVIOURS ROAD
LONDON
SW2 5HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YUKA**

Surname: **SONOBE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH**

Surname: **ASHLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL KENNETH**

Surname: **KENDALL**

Former names:

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

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

Date of Birth: **02/05/1964**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **TAYLOR**

Former names:

Service Address: **1 ST. SAVIOUR'S ROAD**
 LONDON
 LONDON
 ENGLAND
 SW2 5HP

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

Date of Birth: **04/02/1986** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NOMINAL VALUE, AND ARE THE WAY WE DIVIDE FREEHOLD OF HOUSE, AT 1 SHARE PER FLAT. I HAVE NO IDEA WHAT THIS NOTE IS ASKING ME OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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: SARAH ASHLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL KENNETH KENDALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FIONA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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