



Companies House

— for the record —

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Annual Return



XG815HRZ

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Company Name: **1 ST AUBYNS MANAGEMENT COMPANY LIMITED**

Company Number: **05150900**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 ST AUBYNS
HOVE
SUSSEX
ENGLAND
BN3 2TG**

*Register of
Members Address:*

**1 ST AUBYNS
HOVE
SUSSEX
ENGLAND
BN3 2TG**

*Register of Debenture
Holders Address:*

**1 ST AUBYNS
HOVE
SUSSEX
ENGLAND
BN3 2TG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALI MOHAMMAD
KAMRAN SANEI**

Address: **2 HAWTHORN MEWS
MILL HILL
LONDON
ENGLAND
NW7 1LX**

Director 1 :

Name: **MR DECLAN BYRNE**

Address: **FLAT 1 1 ST AUBYNS
BRIGHTON
SUSSEX
ENGLAND
BN3 2TG**

Date of Birth:

24/11/1970

Nationality:

IRISH

Occupation:

IT TRAINER

Director 2 :

Name: **MR DARREN CARTLIDGE**

Address: **FLAT 2 1ST AUBYNS
HOVE
EAST SUSSEX
ENGLAND
BN3 2TG**

Date of Birth:

24/10/1971

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 3 :

Name: MR ALI MOHAMMAD
KAMRAN SANEI

Address: 2 HAWTHORN MEWS
MILL HILL
LONDON
ENGLAND
NW7 1LX

Date of Birth: 03/04/1953

Nationality: BRITISH

Occupation: ARCHITECT

Director 4 :

Name: MISS LISA THOMAS

Address: GROUND FLOOR FLAT 1 AUBYN
HOVE
BRIGHTON
UNITED KINGDOM
BN3 2TG

Date of Birth: 26/07/1971

Nationality: BRITISH

Occupation: WAITRESS

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009

Name:

DECLAN BYRNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2009

Name:

DARREN CARTLIDGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/06/2009

Name:

ALI MOHAMMAD KAMRAN SANEI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/06/2009

Name:

LISA THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2010**

Authenticated: **Yes**