



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2010**

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

*Company Number:* **05150900**

*Date of this return:* **10/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **310 WELLINGBOROUGH ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 4EP**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALI MOHAMMAD KAMRAN**  
*Surname:*                         **SANEI**  
*Former names:*  
*Service Address:*                **2 HAWTHORN MEWS  
MILL HILL  
LONDON  
ENGLAND  
NW7 1LX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DECLAN**  
*Surname:*                         **BYRNE**  
*Former names:*  
*Service Address:*                **FLAT 1 1 ST AUBYNES  
HOVE  
SUSSEX  
ENGLAND  
BN3 2TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1970**                                *Nationality:*    **IRISH**  
*Occupation:*    **IT TRAINER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DARREN**  
*Surname:*                        **CARTLIDGE**  
*Former names:*  
*Service Address:*              **FLAT 2 1 ST AUBYNs**  
   **HOVE**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN3 2TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALI MOHAMMAD KAMRAN**  
*Surname:*                        **SANEI**  
*Former names:*  
*Service Address:*              **2 HAWTHORN MEWS**  
   **MILL HILL**  
   **LONDON**  
   **ENGLAND**  
   **NW7 1LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MISS LISA**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **1ST FLOOR FLAT  
1 ST AUBYNS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **WAITRESS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE SHARES HAVE VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **DECLAN BYRNE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **DARREN CARTLIDGE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **ALI MOHAMMAD KAMRAN SANEI**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **LISA THOMAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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