



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5943VV7

Company Name: **1 St Aubyns Management Company Limited**

Company Number: **05150900**

Date of this return: **10/06/2016**

SIC codes: **98000**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DECLAN**

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **IRISH**

Occupation: **IT TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES STEPHEN**

Surname: **COMPTON**

Former names:

Service Address: **53 THE RIDGEWAY NORTHAW
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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: ****/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 AUBYN
HOVE
EAST SUSSEX
ENGLAND
BN3 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **WAITRESS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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: **DECLAN BYRNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-04
Name: **DARREN CARTLIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES STEPHEN COMPTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI MOHAMMAD KAMRAN SANEI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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