



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **1 WATERLOO ROAD (MANAGEMENT COMPANY) ALDERSHOT LIMITED**

Company Number: **05212273**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SHERWOOD HOUSE 41
QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

*Register of
Members Address:*

**SHERWOOD HOUSE 41
QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

*Register of Debenture
Holders Address:*

**SHERWOOD HOUSE 41
QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN JAMES WOOD**

Address: **FLAT 1 WATERLOO ROAD
ALDERSHOT
HANTS
GU12 4NU**

Director 1 :

Name: **KIERON GREENWOOD**

Address: **1A WATERLOO ROAD
ALDERSHOT
HANTS
GU12 4NU**

Date of Birth: **15/08/1980** *Nationality:* **British**

Occupation: **GARDENER**

Director 2 :

Name: **KARLA GREENWOOD**

Address: **1A WATERLOO ROAD
ALDERSHOT
HANTS
GU12 4NU**

Date of Birth: **27/06/1985** *Nationality:* **British**

Occupation: **SALES/CUSTOMER SERVICE
ADVISOR**

Director 3 :

Name: ALLAN JAMES WOOD

Address: FLAT 1 WATERLOO ROAD
ALDERSHOT
HANTS
GU12 4NU

Date of Birth: 15/02/1978 Nationality: British

Occupation: SENIOR DRAUGHTPERSON

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	2	GBP20
<i>TOTALS</i>		
	2	GBP20.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: NAVNEET SANDHU

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2009

Name:

SAM SANDHU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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