



Companies House
— for the record —

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Annual Return



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Company Name: **1 CAMDEN ROAD & FAIRFIELD ROAD MANAGEMENT CO LIMITED**

Company Number: **05241596**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**98 DEANSFIELD
CRICKLADE
SWINDON
SN6 6BW**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA MARGARET
BINFIELD**

Address: **98 DEANSFIELD
CRICKLADE
SWINDON
WILTSHIRE
SN6 6BW**

Director 1 :

Name: **IAN PAUL BINFIELD**

Address: **98 DEANSFIELD
CRICKLADE
SWINDON
WILTSHIRE
SN6 6BW**

Date of Birth:

31/10/1956

Nationality:

British

Occupation:

TEACHER

Director 2 :

Name: **JOHN MANOD GOWER**

Address: **2 FAIRFIELD ROAD
BATH
AVON
BA1 6EP**

Date of Birth:

05/06/1973

Nationality:

British

Occupation:

PUBLISHER

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2008
1 DISPOSED OF IN PERIOD ON 31/07/2008

Name: **AMY BONHAM**
Address: **FLAT 1 1 CAMDEN ROAD**
BATH
BA1 6BT

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2008

Name: **BARANFORM LTD**
Address: **3 BIGWOOD ROAD**
LONDON
NW11 7BB

Shareholding 3:

1 ORDINARY Shares held as at 24/09/2008

Name: **JOHN MANOD GOWER**

Address: **2 FAIRFIELD ROAD
BATH
BA1 6EP**

Shareholding 4:

0 ORDINARY Shares held as at 24/09/2008

1 DISPOSED OF IN PERIOD ON 01/07/2008

Name: **ROBERT BERWICK**

Address: **FLAT 2 1 CAMDEN ROAD
BATH
BA1 6BT**

Shareholding 5:

1 ORDINARY Shares held as at 24/09/2008

Name: **IAN BINFIELD**

Address: **98 DEANSFIELD
CRICKLADE
SWINDON
SN6 6BW**

Name: CELIA BINFIELD
Address: 98 DEANSFIELD
CRICKLADE
SWINDON
SN6 6BW

Shareholding 6: 1 ORDINARY Shares held as at 24/09/2008

Name: RAMESH THURAIRAJA
Address: FLAT 2 1 CAMDEN ROAD
BATH
UNITED KINGDOM
BA1 6EP

Shareholding 7: 1 ORDINARY Shares held as at 24/09/2008

Name: NICOLA MARSH
Address: FLAT 1 1 CAMDEN ROAD
BATH
UNITED KINGDOM
BA1 6BT

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/11/2008** *Authenticated:* **Yes (E/W)**