



Companies House
— for the record —

363a_(ef)

Annual Return



XONWGE97

Received for filing in Electronic Format on the: 20/10/2009

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

Company Number: **05241596**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**98 DEANSFIELD
CRICKLADE
SWINDON
SN6 6BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009

Name: **BARANFORM LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name: **JOHN MANOD GOWER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/09/2009

Name:

IAN BINFIELD

Address:

Name:

CELIA BINFIELD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/09/2009

Name:

RAMESH THURAIRAJA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/09/2009

Name:

NICOLA MARSH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2009**

Authenticated: **Yes**