



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05241596**

Date of this return: **24/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **98 DEANSFIELD
CRICKLADE
SWINDON
SN6 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MARGARET**

Surname: **BINFIELD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **BINFIELD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MANOD**

Surname: **GOWER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1973**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 2010-09-24
Name: BARANFORM LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-24
Name: JOHN MANOD GOWER

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-24
Name: CELIA BINFIELD

Name: IAN BINFIELD

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-24
Name: RAMESH THURAIRAJA

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-24
Name: NICOLA MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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