



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRWHN36X**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **1 SCHOOL ROAD MANAGEMENT CO. LIMITED**

*Company Number:* **05431939**

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### *Company Details*

*Period Ending:* **21/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
WR11 1XF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOHN CHURCHILL**      *Address:* **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
WR11 1XF**

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### *Director 1 :*

*Name:* **ELIZABETH PRISCILLA  
CHURCHILL**      *Address:* **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
WR11 1XF**

*Date of Birth:* **03/09/1962**      *Nationality:* **BRITISH**      *Occupation:* **FRESH PRODUCE IMPORTER**

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### *Director 2 :*

*Name:* **MICHAEL JOHN  
CHURCHILL**      *Address:* **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
WR11 1XF**

*Date of Birth:* **18/02/1959**      *Nationality:* **BRITISH**      *Occupation:* **MAINTENANCE MANAGER**

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*Director 3 :*

*Name:* **MR RICHARD MICHAEL  
HILL**

*Address:* **12 STONEPIT LANE  
INKBERROW  
WORCESTER  
WORCESTERSHIRE  
WR7 4ED**

*Date of Birth:*  
**06/10/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MOTOR TRADE**

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*Director 4 :*

*Name:* **TIMOTHY COLIN HILL**

*Address:* **THE BRAMBLES ABBOTS MORTON  
WORCESTER  
WORCESTERSHIRE  
WR7 4LZ**

*Date of Birth:*  
**27/08/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MOTOR TRADE**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 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 21/04/2008**

*Name:*

**TIMOTHY COLIN HILL**

*Address:*

**THE BRAMBLES ABBOTS MORTON  
WORCESTER  
WORCS  
WR7 4LZ**

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*Name:*

**RICHARD MICHAEL HILL**

*Address:*

**12 STONEPIT LANE  
INKBERROW  
WORCS  
WR7 4ED**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/04/2008**

*Name:*

**MICHAEL JOHN CHURCHILL**

*Address:*

**8 FALKLAND ROAD  
EVESHAM  
WORCS  
WR11 1XF**

*Name:* ELIZABETH PRISCILLA CHURCHILL  
*Address:* 8 FALKLAND ROAD  
EVESHAM  
WORCS  
WR11 1XF

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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