



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

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

Company Number: **05431939**

Company Details

Period Ending: **21/04/2009**

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**

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**

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**

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**

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**

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	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009

Name:

TIMOTHY COLIN HILL

Address:

Name:

RICHARD MICHAEL HILL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2009

Name:

MICHAEL JOHN CHURCHILL

Address:

Name: **ELIZABETH PRISCILLA CHURCHILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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