



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YE44P**

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

*Company Number:* **05431939**

*Date of this return:* **21/04/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **CHURCHILL**

*Former names:*

*Service Address:* **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1XF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH PRISCILLA**

*Surname:*                **CHURCHILL**

*Former names:*

*Service Address:*        **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1XF**

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

*Date of Birth:*    **03/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FRESH PRODUCE IMPORTER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **CHURCHILL**

*Former names:*

*Service Address:*        **8 FALKLAND ROAD  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1XF**

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

*Date of Birth:*    **18/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAINTENANCE MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **HILL**

*Former names:*

*Service Address:* **C/O HILLS FORD WORCESTER ROAD  
KIDDERMINSTER  
UNITED KINGDOM  
DY10 1JB**

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

*Date of Birth:* **06/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TIMOTHY COLIN**

*Surname:* **HILL**

*Former names:*

*Service Address:* **C/O HILLS FORD WORCESTER ROAD  
KIDDERMINSTER  
UNITED KINGDOM  
DY10 1JB**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHURCHILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY HILL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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