



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHSZKV2

Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **05431939**

Date of this return: **21/04/2010**

SIC codes: **7020**

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

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

Company Director *1*

Type: **Person**
Full forename(s): **ELIZABETH PRISCILLA**
Surname: **CHURCHILL**
Former names:
Service Address: **8 FALKLAND ROAD**
 EVESHAM
 WORCESTERSHIRE
 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
 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): **MR RICHARD MICHAEL**
Surname: **HILL**
Former names:
Service Address: **12 STONEPIT LANE**
 INKBERROW
 WORCESTER
 WORCESTERSHIRE
 WR7 4ED

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

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

Company Director **4**

Type: **Person**

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

Surname: **HILL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MOTOR TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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 21/04/2010

Name: **TIMOTHY COLIN HILL**

Address:

Name: **RICHARD MICHAEL HILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/04/2010

Name: **MICHAEL JOHN CHURCHILL**

Address:

Name: **ELIZABETH PRISCILLA CHURCHILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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