



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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

Company Number: **05431939**

Date of this return: **21/04/2015**

SIC codes: **68201**

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

Situation of Registered Office: **7 BRICKYARD COTTAGE ALCESTER ROAD
HARVINGTON
WORCESTERSHIRE
UNITED KINGDOM
WR11 8LY**

Officers of the company

Company Secretary 1

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

Surname: **CHURCHILL**

Former names:

Service Address: **7 BRICKYARD COTTAGE ALCESTER ROAD
HARVINGTON
WORCESTERSHIRE
UNITED KINGDOM
WR11 8LY**

Company Director **1**

Type: **Person**

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

Surname: **CHURCHILL**

Former names:

Service Address: **7 BRICKYARD COTTAGE ALCESTER ROAD
HARVINGTON
WORCESTERSHIRE
UNITED KINGDOM
WR11 8LY**

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: **7 BRICKYARD COTTAGE ALCESTER ROAD
HARVINGTON
WORCESTERSHIRE
UNITED KINGDOM
WR11 8LY**

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)

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

Prescribed particulars

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 21/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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