



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **1 DERHAM ROAD MANAGEMENT LTD**

Company Number: **05475732**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7 SOUNDWELL ROAD
STAPLE HILL
BRISTOL
BS16 4QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY JAMES ROYSTON
TWEEDY**

Address: **1C DERHAM ROAD
BISHOPSWORTH
BRISTOL
AVON
BS13 7SA**

Director 1 :

Name: **ALICA LORAIN EMERY**

Address: **75 CHURCH ROAD
BISHOPSWORTH
BRISTOL
AVON
BS13 8JU**

Date of Birth:

04/10/1964

Nationality:

BRITISH

Occupation:

BANK RECOVERIES ASIST

Director 2 :

Name: **MR JAMES PAUL VEAR**

Address: **10 BOTHAM DRIVE
BRISLINGTON
BRISTOL
AVON
BS4 5HR**

Date of Birth:

18/04/1971

Nationality:

BRITISH

Occupation:

BUILDER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name: **GEOFFREY PULLIN**
Address: **1 DERHAM ROAD**
BISHOPSWORTH
BRISTOL
BS13 7SA

Shareholding 2:

2 ORDINARY Shares held as at 08/06/2008

Name: **JAMES VEAR**
Address: **10 BOTHAM DRIVE**
BRISLINGTON
BRISTOL
BS4 5HR

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2008

Name:

ASHLEY TWEEDY

Address:

**1C DERHAM ROAD
BISHOPSWORTH
BRISTOL
BS4 1UE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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