



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0V7R6**

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

*Company Number:* **05475732**

*Date of this return:* **08/06/2012**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **7 SOUNDWELL ROAD  
STAPLE HILL  
BRISTOL  
BS16 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASHLEY JAMES ROYSTON**

*Surname:* **TWEEDY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALICA LORAIN**

*Surname:*                           **EMERY**

*Former names:*

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

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

*Date of Birth:*    **04/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANK RECOVERIES ASIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES PAUL**

*Surname:*                         **VEAR**

*Former names:*

*Service Address:*                **THE GLEN BRISTOL ROAD  
WEST HARPTREE  
BRISTOL  
AVON  
GREAT BRITAIN  
BS40 6HG**

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

*Date of Birth:*    **18/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES VEAR**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALICIA EMERY**

## *Authorisation*

*Authenticated*

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

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