



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **1 Derham Road Management Limited**

Company Number: **05475732**

Date of this return: **08/06/2013**

SIC codes: **81100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TWEEDY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **EMERY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES PAUL**

Surname: **VEAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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: **ALICIA LORAIN EMERY**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES PAUL VEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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