



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2010**

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

Company Number: **05475732**

Date of this return: **08/06/2010**

SIC codes: **7487**

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)

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>	0
		<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 08/06/2010 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 2010-06-08
Name: GEOFFREY PULLIN

Shareholding 2 : 2 ORDINARY shares held as at 2010-06-08
Name: JAMES VEAR

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-08
Name: ASHLEY TWEEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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