Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2014**

X3I0S689

Company Name:	**1 NORTHLOAD STREET MANAGEMENT COMPANY LIMITED**
Company Number:	**05946546**
Date of this return:	**22/09/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COLLAR COTTAGE BROAD STREET SOMERTON SOMERSET ENGLAND TA11 7ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **KNIGHT**

Former names:

Service Address: **JACOBS LOFT**
7 NORTHLOAD STREET
GLASTONBURY
SOMERSET
BA6 9JJ

Company Secretary 2

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **JACOBS LOFT**
7 NORTHLOAD STREET
GLASTONBURY
SOMERSET
BA6 9JJ

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **JACOBS LOFT**
7 NORTHLOAD STREET
GLASTONBURY
SOMERSET
BA6 9JJ

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

Date of Birth: **14/11/1937** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director *2*

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **WOODWARD**

Former names:

Service Address: **9 BILBURY LANE**
GLASTONBURY
SOMERSET
BA6 8LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **SUSAN ANNE**

Surname: **WOODWARD**

Former names:

Service Address: **1 THE BAKERIES SUTTON ROAD**
SOMERTON
SOMERSET
TA11 6TZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **PRACTICE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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: **EMMA LOUISE KNIGHT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT JOHN KNIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM WOODWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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