



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCIRZDB5**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:* **1 GAINSBORO ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **06362869**

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### *Company Details*

*Period Ending:* **06/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O EVANS WEIR THE  
VICTORIA  
25 ST PANCRAS  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7LT**

*Register of  
Members Address:*

**C/O EVANS WEIR THE  
VICTORIA  
25 ST PANCRAS  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7LT**

*Register of Debenture  
Holders Address:*

**C/O EVANS WEIR THE  
VICTORIA  
25 ST PANCRAS  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROGER SWAFFIELD**

*Address:* **25 ST PANCRAS  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7LT**

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*Director 1 :*

*Name:* **MR MICHAEL JOHN NEVE**

*Address:* **DENMANS FONTWELL  
ARUNDEL  
WEST SUSSEX  
BN18 OSU**

*Date of Birth:* **31/05/1960**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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