



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 SHERBROOKE ROAD LTD**

*Company Number:* **06424598**

*Date of this return:* **12/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **36 ALLESTREE ROAD  
LONDON  
UNITED KINGDOM  
SW6 6AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**36 ALLESTREE ROAD  
LONDON  
UNITED KINGDOM  
SW6 6AE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **TUDOR-MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOUSIA**

*Surname:*                **RADCLIFFE**

*Former names:*

*Service Address:*        **1A SHERBROOKE ROAD  
FULHAM  
LONDON  
SW6 7HX**

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

*Date of Birth:*    **03/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDIA**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **TUDOR-MORGAN**

*Former names:*

*Service Address:* **1B SERHROOKE ROAD  
FULHAM  
LONDON  
SW6 7HX**

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

*Date of Birth:* **14/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TUDOR-MORGAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISA RADCLIFFE**

## Authorisation

*Authenticated*

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

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