



Companies House

AR01 (ef)

Annual Return



X4LE43FN

Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **1 SHERBROOKE ROAD LTD**

Company Number: **06424598**

Date of this return: **12/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **DANE CROFT BLAKES LANE
HARE HATCH
READING
RG10 9TA**

Single Alternative Inspection Location (SAIL)

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

DANE CROFT BLAKES LANE
HARE HATCH
READING
ENGLAND
RG10 9TA

There are no records kept at the above address

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

Company Director **1**

Type: **Person**

Full forename(s): **MS LOUSIA**

Surname: **RADCLIFFE**

Former names:

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

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **MEDIA**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **TUDOR-MORGAN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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.