



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGNMLL

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **1-9 Peterborough Road Management Company Limited**

Company Number: **06622108**

Date of this return: **17/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Single Alternative Inspection Location (SAIL)

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

MITCHELLSON HOUSE HORTON TRADING ESTATE
STANWELL ROAD
HORTON
UNITED KINGDOM
SL3 9PF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN LAWRENCE**

Surname: **MASTERSON**

Former names:

Service Address: **9 WEST DRIVE GARDENS
HARROW WEALD
MIDDLESEX
UNITED KINGDOM
HA3 6TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN LAWRENCE**

Surname: **MASTERSON**

Former names:

Service Address: **9 WEST DRIVE GARDENS
HARROW WEALD
MIDDLESEX
UNITED KINGDOM
HA3 6TT**

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

Date of Birth: **14/11/1954** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **MCGETTIGAN**

Former names:

Service Address: **13 ASHBOURNE PARK
CASTLEDERG
CO TYRONE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/09/1968** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DECLAN**

Surname: **MCGETTIGAN**

Former names:

Service Address: **GLEBE KILMACRENNAN LETTERKENNY
CO DONEGAL
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/12/1973**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CORNEILIUS MICHAEL**

Surname: **MITCHELL**

Former names:

Service Address: **BRAEMAR HEATH MILL LANE
WORPLESDON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3PR**

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

Date of Birth: **22/03/1952** *Nationality:* **IRISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: CREMORNE NOMINEES LIMITED

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: THREE M'S HARWICH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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