



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-9 PETERBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06622108**

Date of this return: **17/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **MITCHELLSON HOUSE HORTON TRADING ESTATE, STANWELL
ROAD
HORTON
SLOUGH
ENGLAND
SL3 9PF**

Officers of the company

Company Secretary 1

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

Surname: **MASTERSON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MASTERSON**

Former names:

Service Address: **9 WEST DRIVE GARDENS
HARROW WEALD
MIDDLESEX
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): **BRENDAN**

Surname: **MCGETTIGAN**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/09/1968** *Nationality:* **IRISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DECLAN**

Surname: **MCGETTIGAN**

Former names:

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

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
GU3 3PR**

Country/State Usually Resident: **ENGLAND**

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 17/06/2014 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 : 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.