Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2012**

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Company Name:	**1 THORNLAW ROAD MANAGEMENT COMPANY LTD**
Company Number:	**06633218**
Date of this return:	**30/06/2012**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 THORNLAW ROAD** **LONDON** **SE27 0SH**

Single Alternative Inspection Location (SAIL)

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

C/O EWA BIALEK
1 THORNLAW ROAD
LONDON
UNITED KINGDOM
SE27 0SH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EWA MARIA**

Surname: **BIALEK**

Former names:

Service Address: **FLAT B 1 THORNLAW ROAD**
LONDON
SE27 0SH

Company Director 1

Type: **Person**

Full forename(s): **MISS KIRSTY**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 1 1 THORNLAW ROAD**
WEST NORWOOD
LONDON
SE27 0SH

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

Date of Birth: **17/05/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GUY FRANCIS**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 3 1 THORNLAW ROAD**
LONDON
SE27 0SH

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

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**

Occupation: **PRESS OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON (OTHER THAN DWELLING HOLDER) SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EWA MARIA + RAFAL BIALEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY FRANCIS ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY ISHABEL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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