



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 THIRLMERE ROAD LIMITED**

*Company Number:* **08215867**

*Date of this return:* **14/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 THIRLMERE ROAD  
LONDON  
ENGLAND  
SW16 1QW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SARAH JOAN**

*Surname:*                                **JEWISON**

*Former names:*

*Service Address:*                        **FLAT 1 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW**

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

*Date of Birth:*    **02/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN PERROT**

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **122 RICHMOND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PT**

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

*Date of Birth:* **11/01/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA LOUISE**

*Surname:*                **LEIGHTON**

*Former names:*

*Service Address:*        **122 RICHMOND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PT**

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

*Date of Birth:*    **02/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FRASER DOUGLAS**

*Surname:* **MULLEN**

*Former names:*

*Service Address:* **FLAT 3 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW**

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

*Date of Birth:* **06/11/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR LEWIS JAMES**

*Surname:*                **REEDER**

*Former names:*

*Service Address:*        **FLAT 1 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW**

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

*Date of Birth:*    **13/01/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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:* **LEWIS JAMES REEDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JOAN JEWISON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER DOUGLAS MULLEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PERROT LEIGHTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA LOUISE LEIGHTON**

## *Authorisation*

*Authenticated*

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

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