



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TENNISON ROAD MANAGEMENT LIMITED**

Company Number: **09015601**

Date of this return: **29/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ST CHRISTOPHERS HOUSE TABOR GROVE
LONDON
UNITED KINGDOM
SW19 4EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GULDEEP SINGH**

Surname: **MANKOO**

Former names:

Service Address: **66 STRAIGHT ROAD OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2RX**

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

Date of Birth: **21/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANDREA PATRICIA**

Surname: **MASON**

Former names:

Service Address: **FLAT 1 1 TENNISON ROAD
LONDON
UNITED KINGDOM
SE25 5SA**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD BRUCE**

Surname: **PEARSON**

Former names:

Service Address: **DEBLINS GREEN THE VILLAGE
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7PB**

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

Date of Birth: **12/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **PITT**

Former names:

Service Address: **75 DIXON ROAD
LONDON
UNITED KINGDOM
SE25 6UE**

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

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **TOBIN**

Former names:

Service Address: **FLAT 2 1 TENNISON ROAD**
 LONDON
 UNITED KINGDOM
 SE25 5SA

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

Date of Birth: **12/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS TRACEY**

Surname: **VAUGHAN**

Former names:

Service Address: **FLAT 6 1 TENNISON ROAD**
 LONDON
 UNITED KINGDOM
 SE25 5SA

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

Date of Birth: **04/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRUCE PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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