



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2LJY4FK

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **1 KINGSLEY ROAD PLYMOUTH MANAGEMENT COMPANY LIMITED**

*Company Number:* **03651219**

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*Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 KINGSLEY ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6QW**

*Register of  
Members Address:*

**1 KINGSLEY ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
UK  
PL4 6QW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUSSELL JOHN MILLER**

*Address:* **APARTMENT 2 1 KINGSLEY ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6QW**

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*Director 1 :*

*Name:* **MR JOSEPH CHARNEY**

*Address:* **APT 1 1 KINGSLEY HOUSE  
KINGSLEY ROAD  
PLYMOUTH  
DEVON  
UK  
PL4 6QW**

*Date of Birth:*

**12/07/1982**

*Nationality:*

**British**

*Occupation:*

**PLUMBER**

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*Director 2 :*

*Name:* **RUSSELL JOHN MILLER**

*Address:* **APT 2 1 KINGSLEY ROAD MUTLEY  
PLYMOUTH  
DEVON  
PL4 6QW**

*Date of Birth:*

**21/12/1981**

*Nationality:*

**British**

*Occupation:*

**SALES ASSISTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 16/10/2008**

*Name:* **JOSEPH CHARNLEY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 16/10/2008**

*Name:* **RUSSELL JOHN MILLER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**