



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XSBU8Y00**

*Received for filing in Electronic Format on the:* 07/04/2008

*Company Name:* 1 DURHAM ROAD MANAGEMENT CO LIMITED

*Company Number:* 06144675

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### *Company Details*

*Period Ending:* 07/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**93 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEXTER TIRANTI**

*Address:* **26 AYMER ROAD  
BRIGHTON  
EAST SUSSEX  
BN3 4GA**

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*Director 1 :*

*Name:* **LES JAKEMAN**

*Address:* **37 ADDISON ROAD  
BROMLEY  
KENT  
BR2 9RP**

*Date of Birth:*

**23/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEV**

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*Director 2 :*

*Name:* **DEXTER TIRANTI**

*Address:* **26 AYMER ROAD  
BRIGHTON  
EAST SUSSEX  
BN3 4GA**

*Date of Birth:*

**08/08/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPMENT**

## 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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5 ORDINARY Shares held as at 07/03/2008**

*Name:* **DEXTER TIRANTI**  
**26 AYMER ROAD**  
*Address:* **BN3 4GA**  
**EAST SUSSEX**  
**BN3 4GA**

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#### Shareholding 2:

**5 ORDINARY Shares held as at 07/03/2008**

*Name:* **LES JAKEMAN**  
**41 WHITCHALL ROAD**  
*Address:* **BROMLEY**  
**KENT**  
**BR2 9SG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

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