



Companies House
— for the record —

AR01 (ef)

Annual Return



XVN8NGZP

Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **05688635**

Date of this return: **26/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 CARLISLE ROAD
LONDON
N4 4NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CORINNE**

Surname: **LOCKE**

Former names:

Service Address: **GROUND FLOOR FLAT
1 CARLISLE ROAD
LONDON
N4 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **COLLIER**

Former names:

Service Address: **GROUND FLOOR FLAT
1 CARLISLE ROAD
LONDON
N4 4NA**

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

Date of Birth: **1973-01-18**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): **CORINNE**
Surname: **LOCKE**
Former names:
Service Address: **GROUND FLOOR FLAT
1 CARLISLE ROAD
LONDON
N4 4NA**

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

Date of Birth: **1971-07-22** *Nationality:* **BRITISH**
Occupation: **P R CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **LEA**
Surname: **MOREMENT**
Former names:
Service Address: **1A CARLISLE ROAD
HORNSEY
LONDON
N4 4NA**

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

Date of Birth: **1975-01-06** *Nationality:* **BRITISH**
Occupation: **ASSISTANT FILM EDITOR**

Company Director **4**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **WYATT**

Former names:

Service Address: **1A CARLISLE ROAD
HORNSEY
LONDON
N4 4NA**

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

Date of Birth: **1974-12-28**

Nationality: **BRITISH**

Occupation: **PRESS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS - DORMANT COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/01/2010

Name: **PAUL COLLIER**

Address:

Name: CORINNE LOCKE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/01/2010

Name: VICTORIA WYATT

Address:

Name: LEA MOREMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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