



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **1 Ifield Road Management Limited**

Company Number: **03433130**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **ROBSON**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-10-10

Name: **FUNSHINE ESTATES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-03-24

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ONE IFIELD ROAD LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **FILIPPO TATTONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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