



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPDNJ4P

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Company Name: **1 DURHAM ROAD MANAGEMENT CO LIMITED**

Company Number: **06144675**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEXTER JOHN**

Surname: **TIRANTI**

Former names:

Service Address: **27A WILBURY ROAD
BRIGHTON & HOVE
EAST SUSSEX
BN3 3PB**

Company Director **1**

Type: **Person**

Full forename(s): **LES**

Surname: **JAKEMAN**

Former names:

Service Address: **41 WHITEHALL ROAD
BROMLEY
KENT
BR2 9SG**

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

Date of Birth: **1968-01-23**

Nationality: **BRITISH**

Occupation: **PROPERTY DEV**

Company Director **2**

Type: **Person**
Full forename(s): **DEXTER JOHN**
Surname: **TIRANTI**
Former names:
Service Address: **27A WILBURY ROAD**
 BRIGHTON & HOVE
 EAST SUSSEX
 BN3 3PB

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

Date of Birth: **1947-08-08** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

5 ORDINARY Shares held as at 07/03/2010

Name: **DEXTER TIRANTI**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 07/03/2010

Name: **LES JAKEMAN**

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.