



Companies House
— for the record —

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Annual Return



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

Company Number: **05688635**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CARLISLE ROAD
LONDON
N4 4NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORINNE LOCKE**

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

Director 1 :

Name: **PAUL JAMES COLLIER**

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

Date of Birth: **18/01/1973** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Director 2 :

Name: **CORINNE LOCKE**

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**

Occupation: **P R CONSULTANT**

Director 3 :

Name: LEA MOREMENT

Address: 1A CARLISLE ROAD
HORNSEY
LONDON
N4 4NA

Date of Birth: 06/01/1975 Nationality: BRITISH

Occupation: ASSISTANT FILM EDITOR

Director 4 :

Name: VICTORIA WYATT

Address: 1A CARLISLE ROAD
HORNSEY
LONDON
N4 4NA

Date of Birth: 28/12/1974 Nationality: BRITISH

Occupation: PRESS OFFICER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name:

PAUL COLLIER

Address:

Name:

CORINNE LOCKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2009

Name:

VICTORIA WYATT

Address:

Name: **LEA MOREMENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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