



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 UPPER BRIDGE ROAD MANAGEMENT LIMITED**

Company Number: **03009049**

Date of this return: **04/03/2012**

SIC codes: **94990**

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

Situation of Registered Office: **1 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD PAUL**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 1 BOLDERWOOD
1 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DF**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD PAUL**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 1 BOLDERWOOD
1 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DF**

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

Date of Birth: **01/12/1942** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 1 1 UPPER BRIDGE ROAD
REDHILL
RH1 6DF**

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

Date of Birth: **04/03/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£5.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIO GUIDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TONY DOUGLAS RICHARDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE MICHAEL COLLARD LONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN STRACHAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARY BUTLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AERYN PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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