



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLPQXE3B**

*Received for filing in Electronic Format on the: 14/10/2009*

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

*Company Number:* **03433130**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITYGATE ST JAMES'  
BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL PATRICK  
WINDLE**

*Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
NE65 8PR**

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*Director 1 :*

*Name:* **ANDREW MICHAEL PRATT**

*Address:* **SHADYBROOK BEECHES DRIVE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3JT**

*Date of Birth:*

**27/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR MARK JEREMY  
ROBSON**

*Address:* **9 SOUTHLANDS  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM  
NE30 2QS**

*Date of Birth:*

**26/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.000</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **FUNSHINE ESTATES LIMITED**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 30/09/2009**  
**1 DISPOSED OF IN PERIOD ON 11/03/2009**

*Name:* **MANTA DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding 3:*

**3 ORDINARY Shares held as at 30/09/2009**

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

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**