



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08958990**

Date of this return: **25/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **17 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GABRIEL JON**

Surname: **DIXON**

Former names:

Service Address: **1B MADEIRA ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 2DB**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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: GABRIEL JON DIXON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA JANE LOUISE CRICK

Name: MARK ANDREW CRICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HILARY F SHAW

Name: HUGH F SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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