



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 UPPER BRIDGE ROAD MANAGEMENT LIMITED

*Company Number:* 03009049

*Date of this return:* 04/03/2014

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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.