



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2012**

**X16SR6K0**

*Company Name:* **1 DURHAM ROAD MANAGEMENT CO LIMITED**

*Company Number:* **06144675**

*Date of this return:* **07/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **93 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEXTER JOHN**

*Surname:* **TIRANTI**

*Former names:*

*Service Address:* **27A WILBURY ROAD  
BRIGHTON & HOVE  
EAST SUSSEX  
BN3 3PB**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **LES**

*Surname:* **JAKEMAN**

*Former names:*

*Service Address:* **41 WHITEHALL ROAD  
BROMLEY  
KENT  
BR2 9SG**

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

*Date of Birth:* **23/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEV**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEXTER JOHN**

*Surname:* **TIRANTI**

*Former names:*

*Service Address:* **27A WILBURY ROAD  
BRIGHTON & HOVE  
EAST SUSSEX  
BN3 3PB**

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

*Date of Birth:* **08/08/1947** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DEXTER TIRANTI**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LES JAKEMAN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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