



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/08/2012**



X1ETIBE0

Company Name: **1 ST THOMAS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06631723**

Date of this return: **26/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **9 ENNERDALE ROAD
READING
UNITED KINGDOM
RG2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE SARAH**

Surname: **TITLEY**

Former names:

Service Address: **EAST HILL FARM WEST KNOYLE
WARMINSTER
UNITED KINGDOM
BA12 6AN**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD JONATHAN WILLIAM**

Surname: **HEDGES**

Former names:

Service Address: **9 ENNERDALE ROAD
READING
BERKSHIRE
RG2 7HH**

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

Date of Birth: **06/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : 2 ORDINARY shares held as at the date of this return
Name: CAROLINE TITLEY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD HEDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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