



Companies House
— for the record —

363a(ef)

Annual Return



X9T2ID2Y

Received for filing in Electronic Format on the: 07/09/2009

Company Name: 1 ST THOMAS ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06631723

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

9 ENNERDALE ROAD
READING
UK
RG2 7HH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE SARAH TITLEY** *Address:* **EAST HILL FARM WEST KNOYLE
WARMINSTER
UK
BA12 6AN**

Director 1 :

Name: **MR RICHARD JONATHAN
WILLIAM HEDGES** *Address:* **9 ENNERDALE ROAD
READING
BERKSHIRE
RG2 7HH**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2009

Name:

CAROLINE TITLEY

Address:

Shareholding 2:

2 ORDINARY Shares held as at 26/06/2009

Name:

RICHARD HEDGES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**