



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06144675**

Date of this return: **07/03/2011**

SIC codes: **7020**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-03-07
Name: DEXTER TIRANTI

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-07
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.