



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **1 UPPER BRIDGE ROAD MANAGEMENT LIMITED**

Company Number: **03009049**

Date of this return: **04/03/2010**

SIC codes: **9600**

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 **I**

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: **1942-12-01**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

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: **1959-03-04** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	#5.00		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1 ORDINARY Shares held as at 04/03/2010

Name: **SIMON JOHN WILLIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name:

TONY DOUGLAS RICHARDSON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/03/2010

Name:

JAMIE MICHAEL COLLARD LONG

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/03/2010

Name:

IAN STRACHAN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/03/2010

Name: **HELEN MARY BUTLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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