



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XTQZGEJS

Received for filing in Electronic Format on the: **30/10/2009**

*Company Name:* **1 KINGSLEY ROAD PLYMOUTH MANAGEMENT COMPANY LIMITED**

*Company Number:* **03651219**

*Date of this return:* **16/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O DAWE, HAWKEN & DODD  
52 FORE STREET  
CALLINGTON  
CORNWALL  
UNITED KINGDOM  
PL17 7AJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RUSSELL JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address:*           **APARTMENT 2 1 KINGSLEY ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6QW**

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*Company Director*    **1**

*Type:*                   **Person**  
*Full forename(s):*       **MR JOSEPH**  
*Surname:*               **CHARNEY**  
*Former names:*

*Service Address:*       **APT 1 1 KINGSLEY HOUSE  
KINGSLEY ROAD  
PLYMOUTH  
DEVON  
PL4 6QW**

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

*Date of Birth:*   **12/07/1982**                   *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **RUSSELL JOHN**

*Surname:*                        **MILLER**

*Former names:*

*Service Address:*             **APT 2 1 KINGSLEY ROAD MUTLEY  
PLYMOUTH  
DEVON  
PL4 6QW**

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

*Date of Birth:*     **21/12/1981**

*Nationality:*     **BRITISH**

*Occupation:*     **SALES ASSISTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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 16/10/2009**

*Name:* **JOSEPH CHARNLEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**RUSSELL JOHN MILLER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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### *Authorisation*

*Authenticated*

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

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