



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2015

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Company Name: 1 MADEIRA ROAD MANAGEMENT LIMITED

Company Number: 08958990

Date of this return: 25/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 17 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **CRICK**

Former names:

Service Address: **1 MADEIRA ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 2DB**

Company Director 1

Type: **Person**
Full forename(s): **FIONA JANE LOUISE**

Surname: **CRICK**

Former names:

Service Address: **1 MADEIRA ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 2DB**

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **CRICK**

Former names:

Service Address: **1 MADEIRA ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 2DB**

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

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GABRIEL JON**

Surname: **DIXON**

Former names:

Service Address: **1B MADEIRA ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 2DB**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GABRIEL JON DIXON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREW CRICK

Name: FIONA JANE LOUISE CRICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HUGH F SHAW

Name: HILARY F SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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