



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03009049**

*Date of this return:* **04/03/2016**

*SIC codes:* **94990**

*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 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**

*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:* **\*\*/12/1942**                      *Nationality:* **BRITISH**

*Occupation:* **MOTOR TRADER**

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*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:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>£5.00</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>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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:* CLAUDIO GUIDA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY DOUGLAS RICHARDSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMIE MICHAEL COLLARD LONG

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN STRACHAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARY BUTLER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* AERYN PARSONS

## *Authorisation*

*Authenticated*

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

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