



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XW89OMG0

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*Company Name:* 1 ST THOMAS ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 06631723

*Date of this return:* 26/06/2010

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 ENNERDALE ROAD  
READING  
UNITED KINGDOM  
RG2 7HH

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE SARAH**

*Surname:* **TITLEY**

*Former names:*

*Service Address:* **EAST HILL FARM WEST KNOYLE  
WARMINSTER  
UNITED KINGDOM  
BA12 6AN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JONATHAN WILLIAM**

*Surname:* **HEDGES**

*Former names:*

*Service Address:* **9 ENNERDALE ROAD  
READING  
BERKSHIRE  
RG2 7HH**

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

*Date of Birth:* **06/05/1976**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |          |                                |   |
|-------------------------------|----------|--------------------------------|---|
| <b>Class of shares</b>        | ORDINARY | <i>Number allotted</i>         | 4 |
|                               |          | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i>               | GBP      | <i>Amount paid per share</i>   | 0 |
|                               |          | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | N/A      |                                |   |

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## Statement of Capital (Totals)

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|                 |     |                                      |   |
|-----------------|-----|--------------------------------------|---|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 4 |
|                 |     | <i>Total aggregate nominal value</i> | 4 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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* : 2 ORDINARY shares held as at 2010-06-26  
*Name:* CAROLINE TITLEY

*Shareholding 2* : 2 ORDINARY shares held as at 2010-06-26  
*Name:* RICHARD HEDGES

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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.