



Companies House
— for the record —

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Annual Return



XY7H385Z

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

Company Number: **03009049**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**1 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD PAUL BUTLER** *Address:* **FLAT 1 BOLDERWOOD
1 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DF**

Director 1 :

Name: **MR EDWARD PAUL BUTLER** *Address:* **FLAT 1 BOLDERWOOD
1 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DF**

Date of Birth: **01/12/1942** *Nationality:* **BRITISH** *Occupation:* **MOTOR TRADER**

Director 2 :

Name: **HELEN MARY BUTLER** *Address:* **FLAT 1 1 UPPER BRIDGE ROAD
REDHILL
RH1 6DF**

Date of Birth: **04/03/1959** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 3 :

Name: **MR JAMIE MICHAEL
COLLARD LONG**

Address: **FLAT 2 1 UPPER BRIDGE ROAD
BOLDERWOOD UPPER BRIDGE ROAD
REDHILL
RH1 6DF**

Date of Birth: **08/10/1972** Nationality: **BRITISH**

Occupation: **TRAIN DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2009

Name: **SIMON JOHN WILLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name:

TONY DOUGLAS RICHARDSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/03/2009

Name:

JAMIE MICHAEL COLLARD LONG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/03/2009

Name:

IAN STRACHAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/03/2009

Name:

HELEN MARY BUTLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

Authenticated: **Yes (E/W)**