



Companies House
— for the record —

363a(ef)

Annual Return



XE0689VT

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Company Name: **1 DURHAM ROAD MANAGEMENT CO LIMITED**

Company Number: **06144675**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEXTER TIRANTI**

Address: **27 WILBURY ROAD
BRIGHTON
EAST SUSSEX
BN3 3PB**

Director 1 :

Name: **LES JAKEMAN**

Address: **41 WHITEHALL ROAD
BROMLEY
KENT
BR2 9SG**

Date of Birth: **23/01/1968** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEV**

Director 2 :

Name: **DEXTER TIRANTI**

Address: **27 WILBURY ROAD
BRIGHTON
EAST SUSSEX
BN3 3PB**

Date of Birth: **08/08/1947** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPMENT**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/03/2009

Name: **DEXTER TIRANTI**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 07/03/2009

Name: **LES JAKEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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