



Companies House
— for the record —

AR01 (ef)

Annual Return



XHTAJNVI

Received for filing in Electronic Format on the: 01/10/2010

Company Name: 1 Ifield Road Management Limited

Company Number: 03433130

Date of this return: 30/09/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8PR**

Company Director 1

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

Surname: **PRATT**

Former names:

Service Address: **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3JT**

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

Date of Birth: **27/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **ROBSON**

Former names:

Service Address: **12 ALBURY PARK ROAD
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 2SH**

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

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 1 ORDINARY shares held as at 2010-09-30
Name: FUNSHINE ESTATES LIMITED

Shareholding 2 : 3 ORDINARY shares held as at 2010-09-30
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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