



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA39VC

---

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

*Company Number:* **06631723**

*Date of this return:* **26/06/2013**

*SIC codes:* **98000**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
N/A			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE TITLEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HEDGES**

---

### *Authorisation*

*Authenticated*

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

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