



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

X39Y152W

Company Name: **1 SHORE ROAD MANAGEMENT LIMITED**

Company Number: **08503463**

Date of this return: **25/04/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **48-50 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **LAING**

Former names:

Service Address: **48-50 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PG**

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL KEITH**

Surname: **REYNOLDS**

Former names:

Service Address: **48-50 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PG**

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

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN LAING

Authorisation

Authenticated

This form was authorised by one of the following:

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