



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2400NBV

Company Name: **1A CHURCH ROAD MANAGEMENT CO LIMITED**

Company Number: **08415710**

Date of this return: **12/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1A CHURCH ROAD
SHORTLANDS
BROMLEY
KENT
UNITED KINGDOM
BR2 0HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOLUWALOPE**

Surname: **ADEKUSIBE**

Former names:

Service Address: **FLAT 3 1A
CHURCH ROAD SHORTLANDS
BROMLEY
KENT
ENGLAND
BR2 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1975**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **BREMEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1988**

Nationality: **BRITISH**

Occupation: **KYC ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EARL**

Former names:

Service Address: **FLAT 4 1A
CHURCH ROAD SHORTLANDS
BROMLEY
KENT
ENGLAND
BR2 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS NATASHA**

Surname: **HILL**

Former names:

Service Address: **FLAT 1 1A
CHURCH ROAD SHORTLANDS
BROMLEY
KENT
ENGLAND
BR2 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-03-12

Name: **SIMON BREMEYER**

Name: **KIMBERLEY JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KATRINA GRAY**

Name: **TOLUWALOPE ADEKUSIBE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ONEL ALI**

Name: **KATIE HIGGINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **NATASHA HILL**

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: MARC EARL

Authorisation

Authenticated

This form was authorised by one of the following:

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