



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/03/2008

Company Name: 1 ELIOT PARK MANAGEMENT COMPANY LIMITED

Company Number: 05037210

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**237 WESTCOMBE HILL
BLACKHEATH
LONDON
SE3 7DW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN CHARLES BROWN**

Address: **1B ELIOT PARK
LONDON
GREAT LONDON
SE13 7EG**

Director 1 :

Name: **SARAH MICHELE JEFFERIES**

Address: **1A ELIOT PARK
LONDON
GREATER LONDON
SE13 7EG**

Date of Birth:

09/01/1954

Nationality:

BRITISH

Occupation:

PARALEGAL

Director 2 :

Name: **RACHEL ELLIS**

Address: **1C ELIOT PARK
LONDON
GREATER LONDON
SE13 7EG**

Date of Birth:

20/08/1952

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **ALAN CHARLES BROWN** Address: **1B ELIOT PARK
LONDON
GREAT LONDON
SE13 7EG**

Date of Birth: **20/02/1963** Nationality: **BRITISH** Occupation: **IT ANALYST**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name: **ALAN BROWN**
Address: **FLAT B 1 ELIOT PARK
LEWISHAM
SE13 7EG**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name: **SARAH JEFFERIES**
Address: **FLAT A 1 ELIOT PARK**
LEWISHAM
SE13 7EG

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2008

Name: **PAUL ELLIS**
Address: **FLAT C 1 ELIOT PARK**
LEWISHAM
SE13 7EG

Name: **RACHEL ELLIS**
Address: **FLAT C 1 ELIOT PARK**
LEWISHAM
SE13 7EG

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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