



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJN4RWO

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **1 ELIOT PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05037210**

Date of this return: **06/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **237 WESTCOMBE HILL
BLACKHEATH
LONDON
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **ELLIS**

Former names:

Service Address: **1C ELIOT PARK
BLACKHEATH
LONDON
SE13 7EG**

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ALLEN**

Surname: **HALL**

Former names:

Service Address: **1B ELIOT PARK
BLACKHEATH
LONDON
SE13 7EG**

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

Date of Birth: **14/05/1980** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **SARAH MICHELE**

Surname: **JEFFERIES**

Former names:

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

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**
Occupation: **PARALEGAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 0 ORDINARY shares held as at 2011-02-06
1 shares transferred on 2010-11-12

Name: ALAN BROWN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06

Name: SARAH JEFFERIES

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-06

Name: RACHEL ELLIS

Name: PAUL ELLIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-06

Name: MR J A HALL

Name: MR S B HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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