



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XV8NN7VC

*Received for filing in Electronic Format on the:* 04/03/2009

*Company Name:* 1 ELIOT PARK MANAGEMENT COMPANY LIMITED

*Company Number:* 05037210

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### *Company Details*

*Period Ending:* 06/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

237 WESTCOMBE HILL  
BLACKHEATH  
LONDON  
SE3 7DW

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN CHARLES BROWN**

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

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*Director 1 :*

*Name:* **ALAN CHARLES BROWN**

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

*Date of Birth:* **20/02/1963**    *Nationality:* **BRITISH**

*Occupation:* **IT ANALYST**

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

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

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### 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

Name: ALAN BROWN

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2009**

*Name:*

**SARAH JEFFERIES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/02/2009**

*Name:*

**PAUL ELLIS**

*Address:*

*Name:*

**RACHEL ELLIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

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