



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **05037210**

*Date of this return:* **06/02/2013**

*SIC codes:* **74990**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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  
*Name:* SARAH JEFFERIES

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

*Name:* RACHEL ELLIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S B HALL

*Name:* MR J A HALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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