



Companies House
— for the record —

AR01 (ef)

Annual Return



X03ZKI67

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

Company Number: **05037210**

Date of this return: **06/02/2010**

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 **I**

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **1963-02-20**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Company Director 2

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: **1952-08-20** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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: **1954-01-09** *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 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **ALAN BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **SARAH JEFFERIES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/02/2010

Name: **PAUL ELLIS**

Address:

Name: **RACHEL ELLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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