



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13KKBGJ

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

Company Number: **05037210**

Date of this return: **06/02/2012**

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**

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 06/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN BROWN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELLIS**

Name: **PAUL ELLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.