



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYBV43Y6**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **1 RECREATION ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01927265**

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### *Company Details*

*Period Ending:* **19/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**164 FAIRLAWN PARK  
SYDENHAM  
LONDON  
SE26 5SD**

*Register of  
Members Address:*

**164 FAIRLAWN PARK  
SYDENHAM LONDON  
SE26 5SD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROCCO GALATA**

*Address:* **164 FAIRLAWN PARK  
SYDENHAM  
LONDON  
SE26 5SD**

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*Director 1 :*

*Name:* **KEVIN CAMPBELL**

*Address:* **FLAT 1 1 RECREATION ROAD  
LONDON  
SE26 4ST**

*Date of Birth:*

**31/10/1945**

*Nationality:*

**British**

*Occupation:*

**SERVICES MANAGER**

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*Director 2 :*

*Name:* **ROCCO GALATA**

*Address:* **164 FAIRLAWN PARK  
SYDENHAM  
LONDON  
SE26 5SD**

*Date of Birth:*

**04/05/1961**

*Nationality:*

**Italian**

*Occupation:*

**TAXI DRIVER**

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*Director 3 :*

*Name:* ANNA LOUISE LOWE

*Address:* FLAT 5 1 RECREATION ROAD  
LONDON  
SE26 4ST

*Date of Birth:*  
05/10/1978

*Nationality:*  
British

*Occupation:*  
PERFORMER

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*Director 4 :*

*Name:* DEREK MERCER

*Address:* FLAT 6 1 RECREATION ROAD  
SYDENHAM  
LONDON  
SE26 4ST

*Date of Birth:*  
25/01/1939

*Nationality:*  
British

*Occupation:*  
CO DIRECTOR

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*Director 5 :*

*Name:* NICHOLAS IAIN JAMES  
TATMAN

*Address:* FLAT 2 1 RECREATION ROAD  
LONDON  
SE26 4ST

*Date of Birth:*  
22/06/1969

*Nationality:*  
British

*Occupation:*  
BANKER

## 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 A</b>	<b>7</b>	<b>GBP84</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP84</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY A Shares held as at 19/09/2008**

**1 DISPOSED OF IN PERIOD ON 10/10/2007**

*Name:*

**D. DUBERRY**

*Address:*

**FLAT 3 1 RECREATION ROAD SYDENHAM  
SE26 4ST**

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#### Shareholding 2:

**0 ORDINARY A Shares held as at 19/09/2008**

**1 DISPOSED OF IN PERIOD ON 10/10/2007**

*Name:*

**FRED PONNAVOY**

*Address:*

**FLAT 7 1 RECREATION ROAD  
LONDON  
SE26 4ST**

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*Shareholding 3:*

**0 ORDINARY A Shares held as at 19/09/2008  
1 DISPOSED OF IN PERIOD ON 10/10/2007**

*Name:*

**JOHN WYLLIE**

*Address:*

**FLAT 6 1 RECREATION ROAD  
LONDON  
SE26 4ST**

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 19/09/2008  
8 DISPOSED OF IN PERIOD ON 26/11/2005**

*Name:*

**HARROW HURST INVESTMENTS LTD**

*Address:*

**4 PIERMONT PLACE  
BROMLEY  
BR1 2PP**

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 19/09/2008**

*Name:*

**K CAMPBELL**

*Address:*

**FLAT 1 1 RECREATION ROAD  
LONDON  
SE26 4ST**

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*Shareholding 6:*

**2 ORDINARY A Shares held as at 19/09/2008**

*Name:*

**ANN LOWE**

*Address:*

**1-5 RECREATION ROAD  
LONDON  
SE26 4ST**

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 19/09/2008**

*Name:*

**R GALATA**

*Address:*

**FLAT 4 1 RECREATION ROAD  
LONDON  
SE26 4ST**

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 19/09/2008**

*Name:*

**N. TATMAN**

*Address:*

**FLAT 2 1 RECREATION ROAD  
LONDON  
SE26 4ST**

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*Shareholding 9:*

**1 ORDINARY A Shares held as at 19/09/2008**

*Name:*

**ISABEL RAPSON**

*Address:*

**FLAT 3 1 RECREATION ROAD  
LONDON  
UNITED KINGDOM  
SE26 4ST**

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*Shareholding 1:*

**0**

**1 ORDINARY A Shares held as at 19/09/2008**

*Name:*

**DEREK MERCER**

*Address:*

**FLAT 6 1 RECREATION ROAD  
LONDON  
UNITED KINGDOM  
SE26 4ST**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

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