



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2011**

XZK22Y8Q

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

Company Number: **01927265**

Date of this return: **19/09/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **164 FAIRLAWN PARK
SYDENHAM
LONDON
SE26 5SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROCCO**

Surname: **GALATA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CAMPBELL**

Former names:

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

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

Date of Birth: **31/10/1945** *Nationality:* **BRITISH**

Occupation: **SERVICES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROCCO**

Surname: **GALATA**

Former names:

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

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

Date of Birth: **04/05/1961**

Nationality: **ITALIAN**

Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **LOWE**

Former names:

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

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

Date of Birth: **05/10/1978**

Nationality: **BRITISH**

Occupation: **PERFORMER**

Company Director 4

Type: **Person**

Full forename(s): **DEREK**

Surname: **MERCER**

Former names:

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

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

Date of Birth: **25/01/1939**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS IAIN JAMES**

Surname: **TATMAN**

Former names:

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

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

Date of Birth: **22/06/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 A shares held as at the date of this return
Name: K CAMPBELL

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: ANN LOWE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: R GALATA

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: N. TATMAN

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: ISABEL RAPSON

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: DEREK MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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