



Companies House

**AR01** (ef)

**Annual Return**



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X3I8MK69

*Company Name:* 1 RECREATION ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 01927265

*Date of this return:* 19/09/2014

*SIC codes:* 87900

*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**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **DWORNICZAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1981**

*Nationality:* **POLISH**

*Occupation:* **BANKER**

*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):* **MISS FRANCESCA SUSAN**

*Surname:* **MIDDLETON**

*Former names:*

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

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

*Date of Birth:* **14/02/1988**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ARTA TOULAMI**

*Surname:*                **MOGHADAM**

*Former names:*

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

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

*Date of Birth:*    **12/06/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL EXAMINER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS ISABEL FRANCES**

*Surname:*                **RAPSON**

*Former names:*

*Service Address:*        **77A SHEEN LANE  
LONDON  
UNITED KINGDOM  
SW14 8AD**

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

*Date of Birth:*    **27/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>84</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>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 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.