



*Companies House*  
— for the record —

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

**Annual Return**



**XIP3GAFC**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **1 BLENHEIM PARK ROAD MANAGEMENTS LIMITED**

*Company Number:* **02317363**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 ,BLENHEIM PARK  
ROAD,  
SOUTH CROYDON,  
SURREY.  
CR2 6BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUGH MICHAEL LITTLE**

*Address:* **FLAT 3 1 BLENHEIM PARK ROAD  
SOUTH CROYDON  
SURREY  
CR2 6BG**

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### *Director 1 :*

*Name:* **MICHAEL HANSON**

*Address:* **FLAT 1 1 BLENHEIM PARK ROAD  
SOUTH CROYDON  
SURREY  
CR2 6BG**

*Date of Birth:* **28/09/1973**    *Nationality:* **BRITISH**    *Occupation:* **INFORMATION TECH**

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### *Director 2 :*

*Name:* **OLGA MARY LINDSEY -  
CLARK**

*Address:* **FLAT 2 1 BLENHEIM PARK ROAD  
SOUTH CROYDON  
SURREY  
CR2 6BG**

*Date of Birth:* **26/01/1923**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

## 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</b>	<b>3</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/05/2009**

*Name:* **MICHAEL HANSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/05/2009**

*Name:* **OLGA MARY LINDSEY-CLARK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/05/2009**

*Name:*

**HUGH MICHAEL LITTLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

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