Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 BLENHEIM PARK ROAD MANAGEMENTS LIMITED**
Company Number:	**02317363**
Date of this return:	**20/05/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ,BLENHEIM PARK ROAD, SOUTH CROYDON, SURREY. CR2 6BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH MICHAEL**

Surname: **LITTLE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HANSON**

Former names:

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

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECH**

Company Director 2

Type: **Person**

Full forename(s): **OLGA MARY**

Surname: **LINDSEY - CLARK**

Former names:

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

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

Date of Birth: ****/01/1923** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH OF THE THREE DWELLINGHOLDERS IN THE PROPERTY HOLDS ONE SHARE. EACH HAS EQUAL VOTING RIGHTS IN DECISIONS RELATING TO THE PROPERTY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 shares held as at the date of this return**
Name: **MICHAEL HANSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLGA MARY LINDSEY-CLARK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH MICHAEL LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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