



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: 20/05/2014

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 ***I***

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: **28/09/1973** *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: **26/01/1923**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 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.