Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/05/2008**

Company Name: **1 ELDON PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02377614**

Company Details

Period Ending: **28/04/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 ELDON PLACE **WESTBOURNE** **BOURNEMOUTH** **DORSET** **BH4 9AZ**	**4 CINEMA BUILDINGS** **POOLE ROAD** **WESTBOURNE** **BOURNEMOUTH** **DORSET** **BH4 9DW**	

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP WEBB**

Address: **1 ELDON PLACE**
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9AZ

Director 1 :

Name: **JOHN EDWARD NEVIN**

Address: **1 ELDON PLACE**
BOURNEMOUTH
BH4 9AZ

Date of Birth: **31/08/1968**

Nationality: **BRITISH**

Occupation: **CUSTOMER CARE OFFICER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 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 28/04/2008

Name: **ANTON O NEAL**

Address: **FLAT 1 1 ELDON PLACE**
BOURNEMOUTH
DORSET
BH4 9AZ

Name: **JOHN EDWARD NEVIN**

Address: **FLAT 1 1 ELDON PLACE**
BOURNEMOUTH
BH4 9AZ

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2008

Name: **MARK SHUREY**

Address: **5 PINEHURST ROAD**
WEST MOORS
FERNDOWN
DORSET
BH22 0AH

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2008

Name: **PHILIP WEBB**

Address: **FLAT 3 1 ELDON PLACE**
BOURNEMOUTH
BH4 9AZ

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/05/2008** *Authenticated:* **Yes (E/W)**