



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/05/2009

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

Company Number: **02377614**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

**4 CINEMA BUILDINGS
POOLE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9DW**

*Register of Debenture
Holders Address:*

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009

Name:

ANTON O NEAL

Address:

Name:

JOHN EDWARD NEVIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2009

Name:

MARK SHUREY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2009

Name:

PHILIP WEBB

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2009**

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