



Companies House
— for the record —

AR01 (ef)

Annual Return



XLA5QK18

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

Company Number: **02377614**

Date of this return: **28/04/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ELDON PLACE
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK RAYMOND**

Surname: **SHUREY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **NEVIN**

Former names:

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

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

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

Occupation: **CUSTOMER CARE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL OWNERSHIP		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/04/2010

Name: **ANTON O NEAL**

Address:

Name: **JOHN EDWARD NEVIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/04/2010

Name: **MARK SHUREY**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 28/04/2010

1 DISPOSED OF IN PERIOD ON 02/10/2009

Name: **PHILIP WEBB**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/04/2010

Name: **ANDREW WOLVERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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