



Companies House

**AR01** (ef)

**Annual Return**



X57IL6JL

Received for filing in Electronic Format on the: **22/05/2016**

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

*Company Number:* **02377614**

*Date of this return:* **28/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 PINEHURST ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
BH22 0AH**

**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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS JENNY**

*Surname:*                **DINER**

*Former names:*

*Service Address:*        **1 GROUND FLOOR FLAT ELDON PLACE  
BOURNEMOUTH  
ENGLAND  
BH4 9AZ**

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

*Date of Birth:*    **\*\*/12/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICALS  
REPRESENTATIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK RAYMOND**

*Surname:* **SHUREY**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **WOLVERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1984**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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:* **MARK SHUREY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WOLVERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY DINER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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