



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02377614**

Date of this return: **28/04/2015**

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**

Company Director **1**

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: **13/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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: **16/08/1984** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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: **28/12/1985** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICALS
REPRESENTATIVE**

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 28/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVIS**

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

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

Shareholding 4 : **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.