



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

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

Company Number: **02468599**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PRYN COURT THE
MILLFIELDS
PLYMOUTH
DEVON
PL1 3JB**

*Register of
Members Address:*

**46 TORR VIEW AVENUE
PLYMOUTH
DEVON
PL3 4QW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN JAMES COOK**

Address: **46 TORR VIEW AVENUE
PLYMOUTH
DEVON
PL3 4QW**

Director 1 :

Name: **ALLAN JAMES COOK**

Address: **46 TORR VIEW AVENUE
PLYMOUTH
DEVON
PL3 4QW**

Date of Birth: **09/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY REP FOR
FINANCIAL SEVI**

Director 2 :

Name: **MR JORDAN LOY**

Address: **100 SOUTH VIEW TERRACE
ST JUDES
PLYMOUTH
DEVON
PL4 9DJ**

Date of Birth: **19/01/1984** *Nationality:* **BRITISH**

Occupation: **FACTORY PRODUCTION**

Director 3 :

Name: **KEVIN DAVID PONESKIS**

Address: **FLAT 8 NO8 GRAND PARADE
THE HOE
PLYMOUTH
DEVON
PL1 3DF**

Date of Birth: **13/02/1971** Nationality: **BRITISH**

Occupation: **HM FORCES**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name: **J A COOK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2009

Name:

CORNWALL HOUSE DEVELOPMENTS LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/01/2009

Name:

K.D. PONESKIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/01/2009

Name:

JORDAN LOY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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