



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2013**

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

Company Number: **02468599**

Date of this return: **26/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **22 THE SQUARE
THE MILLFIELDS
PLYMOUTH
UNITED KINGDOM
PL1 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN JAMES**

Surname: **COOK**

Former names:

Service Address: **1 VANGUARD CLOSE
PLYMOUTH
PL5 3JX**

Company Director 1

Type: **Person**
Full forename(s): **ALLAN JAMES**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY REP FOR FINANCIAL
SEVI**

Company Director 2

Type: **Person**
Full forename(s): **MR JORDAN**

Surname: **LOY**

Former names:

Service Address: **35 CAMPERDOWN STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL2 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1984** *Nationality:* **BRITISH**
Occupation: **FACTORY PRODUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN DAVID**

Surname: **PONESKIS**

Former names:

Service Address: **2 DE NOVO PLACE
GRANVILLE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 5BP**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**
Occupation: **HM FORCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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: **J A COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CORNWALL HOUSE DEVELOPMENTS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K.D. PONESKIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JORDAN LOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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