



Companies House

**AR01** (ef)

**Annual Return**



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**X41TQGQV**

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

*Company Number:* **02468599**

*Date of this return:* **26/01/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS DIANA**

*Surname:* **SZAFINSKA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*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* 2

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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**  
**1 shares transferred on 2014-08-01**

*Name:* **J A COOK**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**SIMON CLAPHAM**

## *Authorisation*

*Authenticated*

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

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