



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2013**

**X2N4Q8Q1**

*Company Name:* **110 CRYSTAL PALACE PARK ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02875099**

*Date of this return:* **25/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **110 CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 STONDON PARK  
FOREST HILL  
LONDON  
ENGLAND  
SE23 1LB

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DERICK ANTHONY**

Surname: **HERELLE**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMUEL KERR**

*Surname:*                            **BLACKIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DERICK ANTHONY**

*Surname:* **HERELLE**

*Former names:*

*Service Address:* **110 CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1971** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KARL-HEINZ**

*Surname:*                **RICHTER**

*Former names:*

*Service Address:*        **110A CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UP**

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

*Date of Birth:*    **18/04/1975**                      *Nationality:*    **GERMAN**

*Occupation:*    **DEVELOPMENT LEADER**

## 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>USUAL RIGHTS FOR ORDINARY SHARES ONLY</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 25/11/2013 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:* **KARL HEINZ RICHTER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL KERR BLACKIE**

## *Authorisation*

*Authenticated*

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

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