



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/07/2008

Company Name: **1/6 PARK VIEW MANAGEMENT COMPANY LIMITED**

Company Number: **03079195**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**PARK VIEW
RAILWAYSIDE
LONDON
SW13 0PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD HEATH**

Address: **4 PARKVIEW
RAILWAY SIDE BARNES
LONDON
SW13 0PH**

Company Secretary 2:

Name: **KIM MARY POLLEY**

Address: **3 PARKVIEW
RAILWAYSIDE
LONDON
SW13 0PH**

Director 1 :

Name: **GILBERT SIMON HENRY
ARCHER**

Address: **5 CAVENDISH COURT
CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BL**

Date of Birth:

06/06/1938

Nationality:

British

Occupation:

UNIVERSITY PROFESSOR

Director 2 :

Name: **JAMES TIMOTHY BRISTOW** *Address:* **60 HIGHLANDS HEATH
PUTNEY
LONDON
SW15 3TX**

Date of Birth: *Nationality:* *Occupation:*
 28/03/1967 **British** **BUSINESS MANAGER**

Director 3 :

Name: **EDWARD HEATH** *Address:* **4 PARKVIEW
RAILWAY SIDE BARNES
LONDON
SW13 0PH**

Date of Birth: *Nationality:* *Occupation:*
 24/11/1949 **BRITISH** **COMPUTER PROGRAMMER**

Director 4 :

Name: **BRIDGET KELSBIE** *Address:* **6 PARKVIEW
RAILWAY SIDE
LONDON
SW13 0PH**

Date of Birth: *Nationality:* *Occupation:*
 25/07/1931 **British** **RETIRED**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name: **SAMANTHA ANNE RILEY**
Address: **4 LIPSON TERRACE
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 7PR**

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2008

Name: **G. ARCHER**
Address: **5 CAVENDISH COURT CARDIGAN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6BL**

Shareholding 3:

0 ORDINARY Shares held as at 12/07/2008
1 DISPOSED OF IN PERIOD ON 13/10/2006

Name: **KIM MARY POLLEY**
Address: **3 PARKVIEW**
RAILWAY SIDE LONDON
SW13 0PH

Name: **NICHOLAS POLLEY**
Address: **3 PARKVIEW**
RAILWAY SIDE LONDON
SW13 0PH

Shareholding 4:

1 ORDINARY Shares held as at 12/07/2008

Name: **BRIDGET KELSBIE**
Address: **6 PARKVIEW**
RAILWAY SIDE LONDON
SW13 0PH

Shareholding 5:

1 ORDINARY Shares held as at 12/07/2008

Name: **EDWARD HEATH**

Address: **4 PARKVIEW
RAILWAY SIDE, BARNES LONDON
SW13 0PH**

Shareholding 6:

1 ORDINARY Shares held as at 12/07/2008

Name: **J. BRISTOW**

Address: **2 PARKVIEW
RAILWAY SIDE
LONDON
SW13 0PH**

Name: **M. YIP**

Address: **2 PARKVIEW
RAILWAY SIDE
LONDON
SW13 0PH**

Shareholding 7:

1 ORDINARY Shares held as at 12/07/2008

Name:

CATHERINE GLAUSIUSZ

Address:

**3 PARK VIEW
RAILWAY SIDE
BARNES
LONDON
UNITED KINGDOM
SW13 0PH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

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