



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03079195**

Date of this return: **12/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **PARK VIEW
RAILWAYSIDE
LONDON
SW13 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **HEATH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GILBERT SIMON HENRY**

Surname: **ARCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1938** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES TIMOTHY**

Surname: **BRISTOW**

Former names:

Service Address: **60 HIGHLANDS HEATH
PUTNEY
LONDON
SW15 3TX**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD**

Surname: **HEATH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-12**
Name: **SAMANTHA ANNE RILEY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-12**
1 shares transferred on 2010-11-01
Name: **G. ARCHER**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-12**
1 shares transferred on 2010-11-08
Name: **RICHARD KELSBIE**

Shareholding 4 : **1 ORDINARY shares held as at 2011-07-12**
Name: **EDWARD HEATH**

Shareholding 5 : **1 ORDINARY shares held as at 2011-07-12**
Name: **M. YIP**
Name: **J. BRISTOW**

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-12
Name: CATHERINE GLAUSIUSZ

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-12
Name: ANDREW MENDES

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-12
Name: MARK WALDER

Authorisation

Authenticated

This form was authorised by one of the following:

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