



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A2Y83

Company Name: **129 RICHMOND PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03530252**

Date of this return: **18/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PROPERTY MANAGEMENT SOLUTIONS
22 FULWOOD AVENUE
BEAR CROSS
BOURNEMOUTH
DORSET
BH11 9NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROL MARIE**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **WILLIAMS**

Former names:

Service Address: **85 GROUSE ROAD
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9SF**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JONATHAN LEE**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: **LEE PAN CHONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARY EVANS**

Name: **JANET HANSFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LEROY NATHANIEL GUMBS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELPING CHANGE HAPPEN LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MATTHEW DELLAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: C BARBER

Name: J BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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