



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

X2LM39KQ

Company Name: **127 RICHMOND PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03671513**

Date of this return: **20/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ELIZABETH HOUSE 13 FORDINGBRIDGE
BUSINESS PARK ASHFORD ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1BZ**

Single Alternative Inspection Location (SAIL)

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

C/O NAPIER MANAGEMENT SERVICES LTD
ELIZABETH HOUSE UNIT 13
FORDINGBRIDGE BUSINESS PARK ASHFORD ROAD
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NAPIER MANAGEMENT SERVICES LTD**

Registered or principal address: **ELIZABETH HOUSE ELIZABETH HOUSE UNIT 13
FORDINGBRIDGE BUSINESS PARK
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1BD**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE**

Registration Number: **2931111**

Company Director **1**

Type: **Person**

Full forename(s): **ETHNA MARY**

Surname: **WARD**

Former names:

Service Address: **25 ALYTH ROAD
BOURNEMOUTH
DORSET
BH3 7DG**

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

Date of Birth: **16/09/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NOT APPLICABLE			

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 20/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ETHNA WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN JULIAN RUSSELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEE BARBER**

Name: **CAROL MARIE BARBER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-23
Name: **M DE SOUZA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **UNKNOWN**

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

Name: T GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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