



Companies House

AR01 (ef)

Annual Return



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Company Name: 127 RICHMOND PARK ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03671513

Date of this return: 20/11/2014

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 20/11/2014 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: **CAROL MARIE BARBER**

Name: **JONATHAN LEE BARBER**

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

Shareholding 5 : **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.