



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 WIMBLEDON PARK ROAD MANAGEMENT LIMITED**

Company Number: **03886183**

Date of this return: **30/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE OLD MANOR NURSERY
KILHAM LANE
WINCHESTER
HAMPSHIRE
SO22 5QD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BELGARUM PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **THE ESTATE OFFICE OLD MANOR NURSERY
KILHAM LANE
WINCHESTER
HAMPSHIRE
SO22 5QD**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE UK**

Registration Number: **03886183**

Company Director ***I***

Type: **Person**

Full forename(s): **PALOMA JEAN**

Surname: **HODGINS**

Former names:

Service Address: **FLAT 1 1 WIMBELDON PARK ROAD
LONDON
SW18 1LS**

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

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Company Director **2**

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

Surname: **MORETTI**

Former names:

Service Address: **9A SOTSDALE CLOSE
CHEAM VILLAGE
CHEAM
SURREY
SN3 8RZ**

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

Date of Birth: **18/09/1972** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANK ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **PREECE**

Former names:

Service Address: **4 FLORENCE COURT
1 WIMBLEDON PARK ROAD
LONDON
SW18 1LS**

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

Date of Birth: **08/08/1974** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **JACOBUS WILHELMUS JOZEF**

Surname: **VERKLEIJ**

Former names:

Service Address: **FLORENCE COURT FLAT 5
1 WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW18 1LS**

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

Date of Birth: **23/12/1984** *Nationality:* **DUTCH**
Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-10

Name: **RUPERT SHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
STEVEN HODGINS

Name: **PALOMA HODGINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
RYAN DAVID ONGLEY

Name: **MELINDA MORETTI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DAVID PREECE

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

Name: JACOBUS VERKLEIJ

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

Name: BRIAN SCHOFIELD

Name: ANN LUCIA VILLALOBOS

Authorisation

Authenticated

This form was authorised by one of the following:

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