



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE6YCF OU

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

*Company Number:* **03886183**

*Date of this return:* **30/11/2009**

*SIC codes:* **9800**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BELGARUM PROPERTY MANAGEMENT**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*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):*              **STEVEN PAUL**  
*Surname:*                        **HODGINS**  
*Former names:*  
*Service Address:*              **FLAT 1 1 WIMBLEDON PARK ROAD**  
   **LONDON**  
   **SW18 1LS**

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

*Date of Birth:*   **01/01/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*      3

*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*      **4**

*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RUPERT HUGH STEWART**  
*Surname:*                        **SHAW**  
*Former names:*  
*Service Address:*              **FLAT 6 1 WIMBLEDON PARK ROAD**  
   **LONDON**  
   **SW18 1LS**

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

*Date of Birth:*   **22/12/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARMY OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DESCRIBED IN THE COMPANY'S MEMORANDUM &amp; ARTICLES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 30/11/2009**

*Name:*

**ANTHONY DAVID GWATKIN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**RUPERT SHAW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**PALOMA HODGINS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**MELINDA MORETTI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**DAVID PREECE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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