



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03886183**

*Date of this return:* **30/11/2014**

*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**

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*Company Director*    ***1***

*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* 2

*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*    **3**

*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)

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

*Prescribed particulars*

AS DESCRIBED IN THE COMPANY'S MEMORANDUM & ARTICLES

## 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 30/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-29

*Name:* FILIPPO CORO

*Name:* VERONICA NISTA

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

*Name:* RYAN DAVID ONGLEY

*Name:* MELINDA MORETTI

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

*Name:* DAVID PREECE

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

*Name:* JACOBUS VERKLEIJ

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

*Name:* BRIAN SCHOFIELD

*Name:* ANN LUCIA VILLALOBOS

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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.