



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M9DBS2

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

Company Number: **03886183**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 THE PAVEMENT THE PAVEMENT
WORPLE ROAD
LONDON
ENGLAND
SW19 4DA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR FILIPPO**

Surname: **CORO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** Nationality: **ITALIAN**

Occupation: **RISK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS TATIANA**

Surname: **NIKITINA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** Nationality: **BRITISH**

Occupation: **CASH AND BANKING ARCHITECT**

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: ****/08/1974**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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 30/11/2015 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
Name: VERONICA NISTA

Name: FILIPPO CORO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELINDA MORETTI

Name: RYAN DAVID ONGLEY

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
1 shares transferred on 2015-01-28
Name: TATIANA NIKITINA

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

Name: ANN LUCIA VILLALOBOS

Name: BRIAN SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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