Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/11/2012**

Company Name:	**1 PARK HILL CLAPHAM MANAGEMENT LIMITED**
Company Number:	**04322013**
Date of this return:	**13/11/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20B CANFORD ROAD** **BATTERSEA** **LONDON** **SW11 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA KATHERINE**

Surname: **POLLARD**

Former names:

Service Address: **21 CAUTLEY AVENUE**
LONDON
SW4 9HX

Company Director 1

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **HOPKINS**

Former names:

Service Address: **FLAT 1 1 PARK HILL**
CLAPHAM
LONDON
UNITED KINGDOM
SW4 9NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **FIONA KATHERINE**

Surname: **POLLARD**

Former names:

Service Address: **21 CAUTLEY AVENUE**
LONDON
SW4 9HX

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

Date of Birth: **14/10/1962** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 3

Type: **Person**

Full forename(s): **SARAH CATHERINE**

Surname: **REES**

Former names:

Service Address: **FLAT 2 1 PARK HILL**
LONDON
SW4 9NS

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

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 4

Type: **Person**

Full forename(s): **SPENCER**

Surname: **WALLACE**

Former names:

Service Address: **FLAT 4 PARK HILL HOUSE**
1 PARK HILL CLAPHAM
LONDON
SW4 9NS

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

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGEMENT IN DESIG**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES HOPKINS**

Name: **JENNY HOPKINS**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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