



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

X2OA3B2A

Company Name: **1 PARK HILL CLAPHAM MANAGEMENT LIMITED**

Company Number: **04322013**

Date of this return: **13/11/2013**

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): **MISS SARAH CATHERINE**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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): **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 3

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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: **JENNY HOPKINS**

Name: **CHARLES 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-30
Name: **JAMES POLLARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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