



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 PARK HILL CLAPHAM MANAGEMENT LIMITED

*Company Number:* 04322013

*Date of this return:* 13/11/2015

*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*

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## *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:* **\*\*/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:* **\*\*/03/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*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:*    **\*\*/02/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **FACILITIES MANAGEMENT IN**  
                         **DESIG**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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:* **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:* **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.