



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I09BF

Company Name: **140 RICHMOND PARK ROAD (MANAGEMENT) LIMITED**

Company Number: **04355947**

Date of this return: **18/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HOUSE & SON
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
ENGLAND
BH1 3JW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HOUSE & SON**

*Registered or
principal address:* **LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
ENGLAND
BH1 3JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6005331**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **CLARIDGE**

Former names:

Service Address: **FLAT 10 QUEENS COURT
140 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8TR**

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

Date of Birth: **22/07/1987** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **FIELD**

Former names:

Service Address: **FLAT 5 QUEENS COURT**
 140 RICHMOND PARK ROAD
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH8 8TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1986** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **HAROLD ANTHONY**

Surname: **JERAMS**

Former names:

Service Address: **2 WISHART GARDENS
MUSCLIFF
BOURNEMOUTH
DORSET
BH9 3QZ**

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

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **ARIO**

Surname: **PAYK**

Former names:

Service Address: **FLAT 8 140 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
BH8 8TR**

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER (RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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
Name: PAUL ROBERT BAILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A PAYK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P BRUNYEE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D & R CLARIDGE

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

Name: STEPHEN JENKIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: A JERAMS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MUSTAFA CAKIR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HELEN OLIVER

Name: TIMOTHY ADAM OLIVER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: FARAHAZ BEHJANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: E W A SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS S MCKAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: L DAVISON

Name: CHARLES FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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