



Companies House

AR01 (ef)

Annual Return



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X42HF126

Company Name: **1 Eliot Park Management Company Limited**

Company Number: **05037210**

Date of this return: **06/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **237 WESTCOMBE HILL BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7DW**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **1C ELIOT PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE13 7EG**

Company Director 1

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

Surname: **ELLIS**

Former names:

Service Address: **1C ELIOT PARK
LONDON
GREATER LONDON
UNITED KINGDOM
SE13 7EG**

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

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **HALL**

Former names:

Service Address: **1B ELIOT PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE13 7EG**

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

Date of Birth: **08/07/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **SARAH MICHELE**

Surname: **JEFFERIES**

Former names:

Service Address: **1A ELIOT PARK
LONDON
GREATER LONDON
UNITED KINGDOM
SE13 7EG**

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**
Occupation: **PARALEGAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 1 GBP shares held as at the date of this return
Name: RACHEL ELLIS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN BRIAN HALL

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SARAH MICHELE JEFFERIES

Authorisation

Authenticated

This form was authorised by one of the following:

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