



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **13 ST JOHN'S PARK BLACKHEATH LIMITED**

Company Number: **05764387**

Date of this return: **31/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 13
ST. JOHNS PARK
LONDON
ENGLAND
SE3 7TD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CARLIN**

Former names:

Service Address: **FLAT 4 13
ST. JOHNS PARK
LONDON
UNITED KINGDOM
SE3 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT/IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **CARLIN**

Former names:

Service Address: **13 ST JOHN'S PARK FLAT 4
ST JOHN'S PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7TD**

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

Date of Birth: **09/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GODSON**

Former names:

Service Address: **FLAT 2 13 SAINT JOHNS PARK**
 BLACKHEATH
 LONDON
 SE3 7TD

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

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): MR MATTHEW

Surname: STRANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1983 *Nationality:* BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	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 31/03/2014 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 A ORDINARY shares held as at the date of this return**
Name: **PAUL AND PAULA CARLIN**

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

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROGER/ ANA DOWN/ FONSECA**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW STRANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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