



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD8HYWC5**

*Company Name:* **140 CROXTED ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05893908**

*Date of this return:* **02/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O C/O ABBOTT MANAGEMENT  
26A CADOGAN SQUARE  
LONDON  
ENGLAND  
SW1X 0JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **FLAT C 140 CROXTED ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 8NR**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **FLAT C 140 CROXTED ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 8NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HENNELLY**

*Former names:*

*Service Address:* **140A CROXTED ROAD  
DULWICH  
LONDON  
SE21 8NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1959** *Nationality:* **IRISH**  
*Occupation:* **SUPPORT SERVICES MGR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-02  
*Name:* RICHARD HENNELLY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-02  
*Name:* DONNA HAWTIN

*Name:* COLIN RADCLIFFE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-02  
*Name:* NICOLA BRAMLEY

*Name:* CHRISTOPHER CHAPMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-02  
*Name:* CHRISTOPHER GLENN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-02  
*Name:* ELIZABETH SUZANNE RANSON

Name:

DAVID THOMPSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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