



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05893908**

Date of this return: **02/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O ABBOTT MANAGEMENT
SUITE 3 SECOND FLOOR
ST. GEORGE'S HOUSE 15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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: **RICHARD HENNELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA HAWTIN**

Name: **COLIN RADCLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GLENN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SUZANNE RANSON**

Name: **DAVID THOMPSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTELLA BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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