



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **140 Croxted Road Management Company Limited**

*Company Number:* **05893908**

*Date of this return:* **02/08/2015**

*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*    ***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  
UNITED KINGDOM  
SE21 8NR**

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

*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>1</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 02/08/2015 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 shares held as at the date of this return**  
*Name:* **RICHARD HENNELLY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-16**  
*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:* **DAVID THOMPSON**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-15**  
*Name:* **ESTELLA BLAIR**

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

*Name:* JOSEPH ANTHONY LYONS & JANE BARBARA LYONS (JOINTLY)

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

*Name:* ANDREW RICHARD BRADY & CATHERINE ESPINER (JOINTLY)

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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.