



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 & 3 SHIPMAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06689723**

Date of this return: **04/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 SHIPMAN ROAD
LONDON
SE23 2DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS LYNNE**

Surname: **MCLAREN**

Former names:

Service Address: **1 SHIPMAN ROAD
LONDON
UNITED KINGDOM
SE23 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1959**

Nationality: **NEW ZEALANDER**

Occupation: **PA**

Company Director 2

Type: **Person**
Full forename(s): **MR LEIGH NIGEL WILLIAM**

Surname: **PARKES**

Former names:

Service Address: **3 SHIPMAN ROAD
LONDON
UNITED KINGDOM
SE23 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 OTHER shares held as at the date of this return**
Name: **LEIGH PARKES**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **LYNNE MCLAREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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