



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 PARK ROAD IPSWICH MANAGEMENT COMPANY LIMITED**

Company Number: **06758337**

Date of this return: **01/11/2013**

SIC codes: **81100**

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

Situation of Registered Office: **1 PARK ROAD
IPSWICH
SUFFOLK
IP1 3SS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRIONY ROSE**

Surname: **ANDREWS**

Former names:

Service Address: **FLAT 3 1 PARK ROAD
IPSWICH
SUFFOLK
IP1 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS SUPPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH EDWARD**

Surname: **BAKER**

Former names:

Service Address: **APARTMENT 2 1 PARK ROAD
IPSWICH
SUFFOLK
IP1 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1946**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ROY JOHN**

Surname: **FINCH**

Former names:

Service Address: **FLAT 1 1 PARK ROAD
IPSWICH
SUFFOLK
IP1 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 4 1 PARK ROAD
IPSWICH
SUFFOLK
IP1 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **TONI**

Surname: **VINCENT**

Former names:

Service Address: **7 BULL DRIVE
GRANGE FARM
IPSWICH
SUFFOLK
IP5 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1972** *Nationality:* **BRITISH**

Occupation: **CLIENT RELATIONSHIP
MANAGER**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 01/11/2013 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 : **5 ORDINARY shares held as at the date of this return**

Name: **ROY JOHN FINCH**

Name: **BRIONY ROSE LEGGETT**

Name: **IAN CHARLES MARTIN**

Name: **TONI VINCENT**

Name: **KEITH EDWARD BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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