



*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:* **25/11/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*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**

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*Company Director*      **2**

*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*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BRIONY ROSE**  
*Surname:*                        **LEGGETT**  
*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**

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*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**

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

## 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 25/11/2009 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

**5 ORDINARY Shares held as at 25/11/2009**

*Name:* **IAN CHARLES MARTIN**

*Address:*

*Name:* **BRIONY ROSE LEGGETT**

*Address:*

*Name:* **KEITH EDWARD BAKER**

*Address:*

*Name:* **TONI VINCENT**

*Address:*

*Name:* **ROY JOHN FINCH**

*Address:*

## *Authorisation*

*Authenticated*

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

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