



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

X3MI4PMW

Company Name: **1 SOUTH PARK ROAD LIMITED**

Company Number: **07450337**

Date of this return: **24/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 NOEL ROAD
BOURNEMOUTH
DORSET
BH10 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TATTERSALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **REAL**

Former names:

Service Address: **228B SANDBANKS ROAD
POOLE
UNITED KINGDOM
BH11 9QB**

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DOREEN**

Surname: **TATTERSALL**

Former names:

Service Address: **FLAT 1 1 SOUTH PARK ROAD**
 POOLE
 UNITED KINGDOM
 BH12 5BE

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

Date of Birth: **23/07/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TATTERSALL**

Former names:

Service Address: **15 NOEL ROAD
BOURNEMOUTH
UNITED KINGDOM
BH10 4DP**

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

Date of Birth: **10/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **MATQUEL PROPERTY COMPANY LTD**

*Registered or
principal address:* **38 SANDBANKS ROAD
POOLE
DORSET
ENGLAND
BH14 8BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **00662736**

Authorisation

Authenticated

This form was authorised by one of the following:

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