



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:* **02/08/2014**

*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 02/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTELLA BLAIR**

## *Authorisation*

*Authenticated*

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

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