



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4PYLSPQ**

*Company Name:* **70 NEWLANDS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **03808990**

*Date of this return:* **28/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FLAT 2 70 NEWLANDS PARK  
LONDON  
SE26 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MATHISON**

*Former names:*

*Service Address:* **FLAT 2 70 NEWLANDS PARK  
SYDENHAM  
LONDON  
SE26 5NE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CONCEPTA MARY**

*Surname:*                                **DALY**

*Former names:*

*Service Address:*                        **FLAT 1 70 NEWLANDS PARK  
SYDENHAM  
LONDON  
SE26 5NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **GARSDIE**

*Former names:*

*Service Address:* **FLAT 4 70 NEWLANDS PARK  
SYDENHAM  
LONDON  
SE26 5NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN ANTHONY**

*Surname:*                         **LALLY**

*Former names:*

*Service Address:*                **FLAT 3 70 NEWLANDS PARK**  
                                             **SYDENHAM**  
                                             **LONDON**  
                                             **SE26 5NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/02/1970**                                *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MATHISON**

*Former names:*

*Service Address:* **FLAT 2 70 NEWLANDS PARK  
SYDENHAM  
LONDON  
SE26 5NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1959** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS  
ENGINEER**

## Statement of Capital (Share Capital)

|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>4</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>EACH DIRECTOR AS 1 VOTING RIGHT.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* KEITH MATHISON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* CONCEPTA DALY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* SEAN LALLY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* MR A GARSIDE & MRS S DI-SANO

### *Authorisation*

*Authenticated*

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

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