



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST PAXTON'S MANAGEMENT COMPANY LIMITED**

*Company Number:* **01514063**

*Date of this return:* **31/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12A TELFORD CLOSE  
UPPER NORWOOD  
LONDON  
SE19 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **12A TELFORD CLOSE  
UPPER NORWOOD  
LONDON  
SE19 3AG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address:*                **12A TELFORD CLOSE  
UPPER NORWOOD  
LONDON  
SE19 3AG**

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

*Date of Birth:*    **16/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **THATCHER**

*Former names:*

*Service Address:* **14 TELFORD CLOSE  
UPPER NORWOOD  
LONDON  
SE19 3AG**

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

*Date of Birth:* **24/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **POLICE FORCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A)VOTING RIGHTS-ONE VOTE FOR EACH SHARE. (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND AS DISTRIBUTIONS FOR THAT CLASS OF SHARE AS SURPLUS ON MAINTENANCE FUND IS ONLY DISTRIBUTABLE ON DISSOLUTION OF THE COMPANY. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS WHETHER IN REGARD TO VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FROM TIME TO TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAI KEE MAN

*Name:* YEE FUNG MAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN RICHARDS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MORRIS

*Name:* ANNE CAROL MORRIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD MCKENZIE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER DENTSCHUK

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KWOK WAH CHENG

*Name:* MEE YOON CHENG

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* POH IM LEE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK KOK WAH WONG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANDREW NUNN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN FYFE RUSSELL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CIARAN OLIVER GRAHAM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MENG CHOO BARNIE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA PAULA GOUVEIA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILBERT SYLVESTER NULTY

*Name:* CAROL GIBBS

*Name:* PAULINE BENT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* BASANTI ROY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVOR JAMES FINN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* KWAI LOK CHAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE BERNADETTE MAHON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUNITH KUMAR LAHIRI

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PING HAM LUE CHENG

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES BENDALL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH ANTHONY SEARLE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON ST CLAIRE GRAFFIE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER WALLS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLA LOUISE WESTAWAY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* KHAI HUE TRAN

*Name:* TU DUC TRAN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* AKOSHUA AKONEFA YVONNE MENKA

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL THATCHER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL THATCHER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HAYNES

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* ISIHORO AGHOGHOGBE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ANDERSON

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN FLEMING

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL DAVIES

*Name:* OTLEY NOEL

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADEGE EDITH DOMINIQUE SONRIER

*Name:* ANTHONY ROWLANDSON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA BRANDENBURG

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* REZA ASHRAFI

*Name:* BEHROOZ ASHRAFI

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL JAMES PLIMMER

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN DAVID SHUNE ROWLEY

*Name:* ALEXIA DEMETRIOU

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR JOHN EDWARDES

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### *Authorisation*

*Authenticated*

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

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