



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2016**

X4YS5GF7

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

Company Number: **01514063**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **14 OVETT CLOSE
LONDON
SE19 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINA**

Surname: **BRANDENBURG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ALISTAIR JOHN**

Surname: **EDWARDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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: ****/07/1980**

Nationality: **BRITISH**

Occupation: **POLICE FORCE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: HELENE 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: MEE YOON CHENG

Name: KWOK WAH 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: PAULINE BENT

Name: GILBERT SYLVESTER NULTY

Name: CAROL GIBBS

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: OTLEY NOEL

Name: RACHEL DAVIES

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-15
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

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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