



Companies House

AR01 (ef)

Annual Return



X55MJS1F

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **25 MANOR PARK LIMITED**

Company Number: **06294014**

Date of this return: **14/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **25 MANOR PARK
(FLAT 2)
LONDON
SE13 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER EDWARD**

Surname: **GRIEM**

Former names:

Service Address: **25 MANOR PARK
(FLAT 2)
LONDON
ENGLAND
SE13 5QZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS JENNIFER**

Surname: **DAWE EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **GRIEM**

Former names:

Service Address: **FLAT 2 25 MANOR PARK
LONDON
SE13 5QZ**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MARKETING
MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR HRISTO**

Surname: **GUERTCHEV**

Former names:

Service Address: **FLAT 5 25 MANOR PARK
LONDON
ENGLAND
SE13 5QZ**

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

Date of Birth: ****/01/1986** *Nationality:* **BULGARIAN**

Occupation: **PRODUCT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS JEAN**

Surname: **HALL**

Former names:

Service Address: **FLAT 3 25 MANOR PARK
LONDON
ENGLAND
SE13 5QZ**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **YOGA TEACHER**

Company Director **6**

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

Surname: **MAHARAJA**

Former names:

Service Address: **FLAT A 25 MANOR PARK
LONDON
ENGLAND
SE13 5QZ**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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: **JEAN HALL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM BLACK**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID RILEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER DAWE EVANS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

PARDHISTHIRA MAHARAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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