



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32/34 Breakspears Road Management Company Limited**

Company Number: **06626618**

Date of this return: **23/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLOCKMANAGEMENT UK
CONSTABLE COURT BARN STREET
LAVENHAM
SUFFOLK
UNITED KINGDOM
CO10 9RB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLOCK MANAGEMENT UK LTD**

*Registered or
principal address:* **CONSTABLE COURT BARN STREET LAVENHAM
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 9RB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04993946**

Company Director ***I***

Type: **Person**

Full forename(s): **HAYLEY**

Surname: **ICHILCIK**

Former names:

Service Address: **FLAT 34B BREAKSPEARS ROAD
LONDON
LONDON
UNITED KINGDOM
SE4 1UW**

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

Date of Birth: **21/04/1980**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL ALICE**

Surname: **SALTER**

Former names:

Service Address: **FLAT 34 BREAKSPEARS ROAD
LONDON
UNITED KINGDOM
SE4 1UW**

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

Date of Birth: **01/05/1976** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GREEN PLATEAU LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN HOPKINS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-12
Name: **MATTHEW DALBY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX CHRISTOPHER DAMON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYLEY ICHILCIK**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER LINDSEY NEIL FAIRMAN & RACHEL ALICE SALTER (JOINTLY)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SIMON HENRY VALENTINE KOZAK & LAURA KENNEDY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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