



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: **23/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O BLOCKMANAGEMENT UK
THE BLACK BARN,CYGNET COURT,SWAN STREET
BOXFORD
SUFFOLK
UNITED KINGDOM
CO10 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **DALBY**

Former names:

Service Address: **32A BREAKSPEARS ROAD
LONDON
UNITED KINGDOM
SE4 1UW**

Company Secretary 2

Type: **Corporate**
Name: **BLOCK MANAGEMENT UK LTD**

Registered or principal address: **THE BLACK BARN CYGNET COURT SWAN STREET
BOXFORD
SUFFOLK
UNITED KINGDOM
CO10 5NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04993946**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **DALBY**

Former names:

Service Address: **32A BREAKSPEARS ROAD
LONDON
UNITED KINGDOM
SE4 1UW**

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

Date of Birth: **07/11/1973** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 : **2 ORDINARY shares held as at 2010-06-23**
Name: **GREEN PLATEAU LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-06-23**
Name: **CHRISTOPHER JOHN HOPKINS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-06-23**
Name: **HELEN CHRISTINE LEAKE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-06-23**
Name: **KATHLEEN CRANE**

Shareholding 5 : **1 ORDINARY shares held as at 2010-06-23**
Name: **KATHERINE ANN MALKIN**

Shareholding 6 : **1 ORDINARY shares held as at 2010-06-23**
Name: **MATTHEW DALBY**

Shareholding 7 : **1 ORDINARY shares held as at 2010-06-23**

Name: ALEX CHRISTOPHER DAMON

Authorisation

Authenticated

This form was authorised by one of the following:

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