Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2014**

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Company Name:	**COBHAM PARADE BLOCK NUMBER ONE RESIDENTS MANAGEMENT COMPANY LIMITED**
Company Number:	**02908791**
Date of this return:	**16/03/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 MOXON STREET OUTWOOD WAKEFIELD WEST YORKSHIRE WF1 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DI GIORNO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1973** *Nationality:* **ITALIAN**
Occupation: **RESTAURANT MANAGER**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1957** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **BLAISE MARK**

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**
Occupation: **MAINTENANCE CONTROL FOR FLEET**

Company Director 4

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**
Occupation: **PRE SCHOOL ASSISTANT**

Company Director 5

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1972** *Nationality:* **ENGLISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A) ONE VOTE PER SHARE. ONLY DWELLINGHOLDERS MAY HOLD A SHARE. B) THERE ARE NO DIVIDENDS, THE COMPANY DOES NOT TRADE. C)THE CAPITAL SUM IS £4 TO BE DISTIBUTED ON WINDING UP. D) THE SHARES ARE TRANSFERRED WITH THE SALE OF THE SHAREHOLDER'S FLAT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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: **MULHOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE DI GIORNO**

Name: **FELICE DIGIORNO**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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