



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

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Company Name: **COBHAM PARADE BLOCK NUMBER ONE RESIDENTS
MANAGEMENT COMPANY LIMITED**

Company Number: **02908791**

Date of this return: **16/03/2015**

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): **MRS DENISE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1953** Nationality: **BRITISH**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 DISTRIBUTED ON WINDING UP. D) THE SHARES ARE TRANSFERRED WITH THE SALE OF THE SHAREHOLDER'S FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: MULHOLLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FELICE DIGIORNO

Name: JOANNE DI GIORNO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-12
Name: PETER HARRISON

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DENISE GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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