



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGH GOSFORTH PARK LIMITED**

Company Number: **00014667**

Date of this return: **28/07/2011**

SIC codes: **9261**

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

Situation of Registered Office: **12C LANCASTER PARK
NEWBOROUGH ROAD NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 9PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RACHEL ANNE**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY BRIAN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHANE ABRAHAM JOSEPH**

Surname: **NAHUM**

Former names:

Service Address: **21A KENSINGTON HIGH STREET
LONDON
W8 5NP**

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

Date of Birth: **02/12/1975** *Nationality:* **FRENCH**

Occupation: **PRIVATE EQUITY**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1975**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90960
		<i>Aggregate nominal value</i>	90960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90960
		<i>Total aggregate nominal value</i>	90960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : **90960 ORDINARY shares held as at 2011-07-28**
Name: **NORTHERN RACES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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