



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2011**

Company Name: **12 PARK ROAD LIMITED**

Company Number: **01212481**

Date of this return: **11/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ANTHONY WRIGLEY C/O 12 PARK ROAD LIMITED
SATWELL GRANGE SATWELL
ROTHERFIELD GREYS
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WRIGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN LESLEY**

Surname: **FLOWERDAY**

Former names:

Service Address: **12A PARK ROAD
WEST KIRBY
MERSEYSIDE
CH48 4DW**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **TOP FLOOR FLAT 12 PARK ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
L48 4DW**

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

Date of Birth: **13/06/1957** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **WRIGLEY**

Former names:

Service Address: **UPPER BOLNEY HOUSE
UPPER BOLNEY
HENLEY ON THAMES
OXFORDSHIRE
RG9 4AQ**

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

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 1 ORDINARY shares held as at 2010-10-11
Name: DOROTHY THERESA WHITWORTH

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-11
Name: LESLEY FLOWERDAY

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-11
Name: KEITH ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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