



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 ROYAL PARK (MANAGEMENT COMPANY) LIMITED**

Company Number: **01221728**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 13 ROYAL PARK
BRISTOL
AVON
BS8 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM NICHOLAS**

Surname: **SMALL**

Former names:

Service Address: **13 ROYAL PARK (FLAT 1)
BRISTOL
AVON
BS8 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM NICHOLAS**

Surname: **SMALL**

Former names:

Service Address: **13 ROYAL PARK (FLAT 1)
BRISTOL
AVON
BS8 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **STRIKE**

Former names:

Service Address: **1 KING JOHN'S CLOSE
WRAYSBURY
BERKSHIRE
TW19 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1942**

Nationality: **BRITISH**

Occupation: **ACTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY; ONE VOTE PER SHARE AT AGM.

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 31/12/2014 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: **DAVID TRIPPETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH BUNDOCK**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT BUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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