



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUDESERT PARK LIMITED**

Company Number: **01411972**

Date of this return: **21/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BEAUDESERT PARK BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 5QB**

Officers of the company

Company Director 1

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1946** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CROCKETTS HOLDINGS LIMITED

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: MARCUS RODWELL

Name: CEINWAN RODWELL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: JOAN MACDONALD

Name: SIMON PETER MACDONALD

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: BRIAN CLIFFORD HYDE

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: JANET VARNISH

Authorisation

Authenticated

This form was authorised by one of the following:

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