



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 HAMPTON PARK MANAGEMENT COMPANY LIMITED**

Company Number: **01432498**

Date of this return: **05/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SOPHIE DARGUE
12 (GARDEN FLAT) HAMPTON PARK,
BRISTOL
AVON
ENGLAND
BS6 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL KENNETH**

Surname: **MITCHELL**

Former names:

Service Address: **29 DENNYVIEW ROAD
ABBOTS LEIGH
BRISTOL
BS8 3RD**

Company Director ***I***

Type: **Person**

Full forename(s): **KATY JANE**

Surname: **BRUCE**

Former names:

Service Address: **TOP FLOOR FLAT
12 HAMPTON PARK
BRISTOL
AVON
BS6 6LH**

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **DR SOPHIE**

Surname: **DARGUE**

Former names:

Service Address: **12 HAMPTON PARK**
 BRISTOL
 ENGLAND
 BS6 6LH

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

Date of Birth: **24/10/1979** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL KENNETH**

Surname: **MITCHELL**

Former names:

Service Address: **29 DENNYVIEW ROAD
ABBOTS LEIGH
BRISTOL
BS8 3RD**

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

Date of Birth: **04/03/1970**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **ANUSCHKA LARA MARIA THERESE**

Surname: **SCHOFIELD**

Former names:

Service Address: **36 ABBOTSFORD ROAD
BRISTOL
AVON
BS6 6HB**

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

Date of Birth: **12/08/1968** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

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>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 05/02/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL KENNETH MITCHELL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANUSCHKA LARA MARIA THERESE SCHOFIELD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATY JANE BRUCE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOPHIE DARGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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