



Companies House
— for the record —

AR01 (ef)

Annual Return



XU3KZHSM

Received for filing in Electronic Format on the: **24/02/2010**

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

Company Number: **01432498**

Date of this return: **14/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **C/O ANDREW GEORGIOU
12 (GARDEN FLAT)
HAMPTON PARK
BRISTOL
AVON
UNITED KINGDOM**

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 **1**

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 ANDREW**

Surname: **GEORGIOU**

Former names:

Service Address: **GARDEN FLAT 12 HAMPTON PARK
REDLAND
BRISTOL
AVON
BS6 6LH**

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

Date of Birth: **29/06/1978**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 14/01/2010 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 14/01/2010

Name: **PAUL KENNETH MITCHELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/01/2010

Name:

ANUSCHKA LARA MARIA THERESE SCHOFIELD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/01/2010

Name:

KATY JANE BRUCE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/01/2010

Name:

ANDREW GEORGIOU

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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