



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:* **05/02/2015**

*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  
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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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*

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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