



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/06/2013**

*Company Name:* **17 ROYAL PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **01600824**

*Date of this return:* **31/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 REGENT STREET  
KINGSWOOD  
BRISTOL  
ENGLAND  
BS15 8JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **GARDEN FLAT 17 ROYAL PARK  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3AL**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR GILES**

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **17 ROYAL PARK  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3AL**

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

*Date of Birth:*    **26/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Person

PHELAN

**17 ROYAL PARK  
CLIFTON  
BRISTOL  
BS8 3AL**

**Ident:** UNITED KINGDOM

*Nationality:* **BRITISH**

**DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                         **PIKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/09/1983**

*Nationality:*    **BRITISH**

*Occupation:*     **IT ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA JOY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **COLLEY BRIDGE COPPICE LANE  
REIGATE  
SURREY  
RH2 9JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## 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 31/03/2013 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:* JOAN EDITH PHELAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA JOY WRIGHT

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PIKE

## *Authorisation*

*Authenticated*

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

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