



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **28 WEST PARK (MANAGEMENT) LIMITED**

*Company Number:* **01639175**

*Date of this return:* **12/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 WARING HOUSE  
REDCLIFF HILL  
BRISTOL  
BS1 6TB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SILVER FOX PROPERTY**

*Surname:* **COMPANY LIMITED**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN IAN HAMERTON**

*Surname:* **COWARD**

*Former names:*

*Service Address:* **28 WEST PARK (GROUND FLOOR FLAT)  
BRISTOL  
AVON  
BS8 2LT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/09/1982** *Nationality:* **BRITISH**  
*Occupation:* **HM FORCES**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR LAURA CATHERINE**

*Surname:* **HAMILTON-GREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1982** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES**

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1982** *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## 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*

**NO SPECIAL RIGHTS ATTACHED TO SHARES. THERE ARE FOUR SHARES- ONE PER SHAREHOLDER. THE SHARES ARE ORDINARY SHARES. THERE IS NO ENTITLEMENT TO DIVIDENDS.**

## 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 12/10/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA COWARD**

*Name:* **BENJAMIN COWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMKAT LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-01**  
*Name:* **MR LAMBERT**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR AKIN-GEORGE**

## *Authorisation*

*Authenticated*

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

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