



Companies House

AR01 (ef)

Annual Return



X4KIINOB

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

Company Number: **01639175**

Date of this return: **12/10/2015**

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

Company Director 1

Type: **Person**
Full forename(s): **MR OLUSEYE KEHINDE**

Surname: **AKIN-GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR OLUSEYI TAINO**

Surname: **AKIN-GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

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: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **HM FORCES**

Company Director **4**

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: ****/10/1982** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

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: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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

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>	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 12/10/2015 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

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

Shareholding 4 : 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.