



Companies House

AR01 (ef)

Annual Return



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Company Name: **12, CAMBRIDGE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **01688565**

Date of this return: **11/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 HAGGARD ROAD
TWICKENHAM
TW1 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BRENDA**

Surname: **CONNELL**

Former names:

Service Address: **12 HAGGARD ROAD
TWICKENHAM
ENGLAND
TW1 3AF**

Company Director **1**

Type: **Person**
Full forename(s): **MS BRENDA**

Surname: **CONNELL**

Former names:

Service Address: **12 HAGGARD ROAD**
 TWICKENHAM
 ENGLAND
 TW1 3AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS MEGAN FRANCES**

Surname: **LLOYD DAVIES**

Former names:

Service Address: **12 ST. ANNES CLOSE
GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN ALEXANDER**

Surname: **ROSIE**

Former names:

Service Address: **FLAT 4 12 CAMBRIDGE PARK
EAST TWICKENHAM
MIDDLESEX
TW1 2PF**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR LUKE UHLE**

Surname: **TICHART**

Former names:

Service Address: **12 HAGGARD ROAD
TWICKENHAM
ENGLAND
TW1 3AF**

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

Date of Birth: ****/09/1975** *Nationality:* **GERMAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS HELENA ELIZABETH**

Surname: **TURVEY**

Former names:

Service Address: **GLENCROFT PERRANCOOMBE
PERRANPORTH
CORNWALL
ENGLAND
TR6 0HU**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR RAYMOND FRANCIS**

Surname: **TURVEY**

Former names:

Service Address: **GLENCROFT PERRANCOOMBE
PERRANPORTH
CORNWALL
ENGLAND
TR6 0HU**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEST**

Former names:

Service Address: **JOAVEIEN 192 4055 SOLA
SOLA
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/06/1971**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO DECIDING ON IMPROVEMENTS TO THE PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID WEST**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BRENDA CONNELL**

Name: **LUKE TICHART**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROSIE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **MEGAN FRANCES LLOYD DAVIES**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **RAYMOND FRANCIS TURVEY**

Name: **HELENA ELIZABETH TURVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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