



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ETTINGTON PARK GROUP LIMITED**

Company Number: **01786119**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**THE OLD LIBRARY THE
DRIVE
SEVENOAKS
KENT
TN13 3AB**

*Register of
Members Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR KENNETH ARKLEY**

Address: **6 COOKS DRIVE
CASTLE DONINGTON
DERBY
LEICESTERSHIRE
DE74 2SW**

Date of Birth:

08/08/1954

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **JULIA HANDS**

Address: **CHURCHILL COURT, 90 KIPPINGTON
ROAD
SEVENOAKS
KENT
TN13 2LL**

Date of Birth:

18/03/1960

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
CUMREDNON	500000	GBP500000
A ORDINARY	1063433	GBP1063433
B ORDINARY	666666	GBP499999.5
<i>TOTALS</i>		
	2230099	GBP2063432.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 CUMREDNON Shares held as at 29/11/2008

Name: **WY (ETTINGTON PARK) LIMITED**

Address:

Shareholding 2:

1063433 A ORDINARY Shares held as at 29/11/2008

Name:

WY (ETTINGTON PARK) LIMITED

Address:

Shareholding 3:

666666 B ORDINARY Shares held as at 29/11/2008

Name:

WY (ETTINGTON PARK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**