



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2013**

**X2NN2WF4**

*Company Name:* **Ettington Park Group Limited**

*Company Number:* **01786119**

*Date of this return:* **29/11/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ARKLEY**

*Former names:*

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

*Country/State Usually Resident:*    **DERBY**

*Date of Birth:*    **08/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **HANDS**

*Former names:*

*Service Address:* **CHURCHILL COURT 90 KIPPINGTON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LL**

*Country/State Usually Resident:* **SEVENOAKS**

*Date of Birth:* **18/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1063433</b>
		<i>Aggregate nominal value</i>	<b>1063433</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER "A" ORDINARY SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>666666</b>
		<i>Aggregate nominal value</i>	<b>499999.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY SHARES RANK FOR VOTING AS IF THE AMOUNT PAID UP ON EACH "B" ORDINARY SHARE IS £1. ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER "B" ORDINARY SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE NON- PARTIC. GBP</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE CUMULATIVE REDEEMABLE NON-PARTICIPATING PREFERENCE SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OR VOTE ON A WRITTEN RESOLUTION UNLESS: (A) AT THE DATE WHEN THE NOTICE OF MEETING IS SENT OUT THE DIVIDEND PAYABLE ON SUCH SHARES HAS REMAINED UNPAID FOR 7 DAYS AFTER THE DUE DATE FOR PAYMENT THEREOF IN WHICH CASE SUCH SHARES SHALL CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT THE MEETING; OR (B) A RESOLUTION IS TO BE PROPOSED AT THE MEETING FOR WINDING UP THE COMPANY OR WHICH DIRECTLY AFFECTS THE RIGHTS OR PRIVILEGES OF THOSE SHARES, IN WHICH CASE SUCH SHARES CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND THE MEETING AND TO VOTE ON ANY SUCH RESOLUTION AND ON ANY RESOLUTION TO ELECT THE CHAIRMAN OR TO ADJOURN THE RESOLUTION BUT ON NO OTHER BUSINESS OF THE MEETING; AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2230099</b>
		<i>Total aggregate nominal value</i>	<b>2063432.5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **500000 CUMULATIVE REDEEMABLE NON-PARTIC. shares held as at the date of this return**  
*Name:* **WY (ETTINGTON PARK) LIMITED**

*Shareholding 2* : **1063433 A ORDINARY shares held as at the date of this return**  
*Name:* **WY (ETTINGTON PARK) LIMITED**

*Shareholding 3* : **666666 B ORDINARY shares held as at the date of this return**  
*Name:* **WY (ETTINGTON PARK) LIMITED**

---

### *Authorisation*

*Authenticated*

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

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