



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF23HFP2

Company Name: **ETTINGTON PARK GROUP LIMITED**

Company Number: **01786119**

Date of this return: **29/11/2009**

SIC codes: **5510**

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

Service Address:

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: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1063433
		<i>Aggregate nominal value</i>	1063433.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		
Class of shares	B ORDINARY GBP	<i>Number allotted</i>	666666
		<i>Aggregate nominal value</i>	499999.50
<i>Currency</i>		<i>Amount paid</i>	0.75
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE "B" ORDINARY SHARES RANK FOR VOTING AS IF THE AMOUNT PAID UP ON EACH "B" ORDINARY SHARE IS A*AC*A*£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.		
Class of shares	CUMREDNON GBP	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	2230099
		<i>Total aggregate nominal value</i>	2063432.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500000 CUMREDNON Shares held as at 29/11/2009

Name:

WY (ETTINGTON PARK) LIMITED

Address:

Shareholding 2:

1063433 A ORDINARY Shares held as at 29/11/2009

Name:

WY (ETTINGTON PARK) LIMITED

Address:

Shareholding 3:

666666 B ORDINARY Shares held as at 29/11/2009

Name:

WY (ETTINGTON PARK) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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