



Companies House

AR01 (ef)

Annual Return



X3LUJRRK

Received for filing in Electronic Format on the: 01/12/2014

Company Name: Ettington Park Group Limited

Company Number: 01786119

Date of this return: 29/11/2014

SIC codes: 68209

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)

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

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.

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

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.

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

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>	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 29/11/2014 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.