



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXECUTIVE PARK (ST. ALBANS) MANAGEMENT CO. LIMITED**

*Company Number:* **01836800**

*Date of this return:* **01/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **95 JERMYN STREET  
LONDON  
SW1Y 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM THOMAS**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **FROG GROVE HOUSE, FROG GROVE LANE  
WOOD STREET VILLAGE  
GUILDFORD  
SURREY  
GU3 3HE**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM THOMAS**

*Surname:*                                **MARSDEN**

*Former names:*

*Service Address:*                        **FROG GROVE HOUSE, FROG GROVE LANE  
WOOD STREET VILLAGE  
GUILDFORD  
SURREY  
GU3 3HE**

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

*Date of Birth:*    **05/06/1957**

*Nationality:*    **ENGLISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMTHALL INVESTMENTS**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM THOMAS MARSDEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA JEAN WILSON & GRAHAM JOHN WILSON**

## *Authorisation*

*Authenticated*

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

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