



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YN4VN

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **Autumnpark Limited**

Company Number: **01869390**

Date of this return: **26/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CABOURN HOUSE STATION STREET
BINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 8AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **EATCH**

Former names:

Service Address: **ORSTON HALL**
 ORSTON
 NOTTINGHAMSHIRE
 ENGLAND
 NG13 9NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA REBECCA**

Surname: **EATCH**

Former names:

Service Address: **CABOURN HOUSE STATION STREET
BINGHAM
NOTTINGHAM
UNITED KINGDOM
NG13 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **EDWARDS**

Former names:

Service Address: **HARLAXTON CLOSE HARLAXTON ROAD
HARLAXTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS VANESSA CAROLE**

Surname: **EDWARDS**

Former names:

Service Address: **HARLAXTON CLOSE HARLAXTON ROAD
HARLAXTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2600
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2860
		<i>Total aggregate nominal value</i>	2860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **130 ORDINARY A shares held as at the date of this return**
Name: **AUTUMNPARK HOLDINGS LIMITED**

Shareholding 2 : **1300 ORDINARY B shares held as at the date of this return**
Name: **AUTUMNPARK HOLDINGS LIMITED**

Shareholding 3 : **32 ORDINARY A shares held as at the date of this return**

Name: EMMA REBECCA EATCH

Shareholding 4 : 33 ORDINARY A shares held as at the date of this return
Name: JONATHAN EATCH

Shareholding 5 : 150 ORDINARY B shares held as at the date of this return
Name: JONATHAN EATCH

Shareholding 6 : 32 ORDINARY A shares held as at the date of this return
Name: ANDREW PETER EDWARDS

Shareholding 7 : 33 ORDINARY A shares held as at the date of this return
Name: VANESSA CAROLE EDWARDS

Shareholding 8 : 150 ORDINARY B shares held as at the date of this return
Name: VANESSA CAROLE EDWARDS

Shareholding 9 : 500 ORDINARY B shares held as at the date of this return
Name: JONATHAN EATCH FAMILY TRUST

Shareholding 10 : 500 ORDINARY B shares held as at the date of this return
Name: VANESSA EATCH FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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