



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 14A WALTON PARK MANAGEMENT COMPANY LIMITED

*Company Number:* 01870894

*Date of this return:* 01/11/2011

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O TBP VENMORE MANAGEMENT  
132 LORD STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 0AE

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VENMORE MANAGEMENT**

*Registered or  
principal address:* **132 LORD STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0AE**

## *European Economic Area (EEA) Company*

*Register Location:* **132 LORD STREET, SOUTHPORT, PR9 0AE**  
*Registration Number:* **06734084**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MAUREEN**

*Surname:*                         **PEENEY**

*Former names:*

*Service Address:*                **FLAT 14A WALTON PARK  
LIVERPOOL  
MERSEYSIDE  
L9 1EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED LOCAL GOVERNMENT  
OFFIC**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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:* **LOUISE VAGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN PEENEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S SOUTHERN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT R H WARE**

## Authorisation

*Authenticated*

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

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