



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXIH9EQ6

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

*Company Number:* **01870894**

*Date of this return:* **01/11/2009**

*SIC codes:* **9800**

*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**

*Service Address:*

## *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**

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

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## *Company Director 2*

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<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 01/11/2009 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:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:* **JENNIFER LITTLE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**MAUREEN PEENEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**ELIZABETH EVANS DEC'D**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**PHILIP A. BRISCOE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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