



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 MOLYNEUX PARK ROAD LIMITED

Company Number: 01895771

Date of this return: 04/10/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: C/O FLAT A 20A MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DONNA**

Surname: **MACGREGOR**

Former names:

Service Address: **FLAT 5 10 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 8DN**

Company Director ***1***

Type: **Person**

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

Surname: **ELDRIDGE**

Former names:

Service Address: **FLAT 2 10 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 8DN**

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

Date of Birth: **24/12/1950** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ALEXA CLAIRE**

Surname: **GRINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1983**

Nationality: **BRITISH**

Occupation: **ADMINSTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS DONNA**

Surname: **MACGREGOR**

Former names:

Service Address: **FLAT 5 10 MOLYNEUX PARK ROAD**
 TUNBRIDGE WELLS
 KENT
 TN4 8DN

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

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - ENGINEERING**

Company Director **4**

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

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 4 MOLYNEUX PARK ROAD**
 TUNBRIDGE WELLS
 KENT
 ENGLAND
 TN4 8DN

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

Date of Birth: **13/05/1985** *Nationality:* **BRITISH**
Occupation: **SALES ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: KEITH GRAHAM ELDRIDGE

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: DONNA MACGREGOR

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: DONNA C/O MACGREGOR

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ALEXA CLAIRE GRINTER

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: THOMAS PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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