



Companies House

AR01 (ef)

Annual Return



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Company Name: **Solent Parkway (1630) Management Limited**

Company Number: **02198266**

Date of this return: **28/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **REGIS HOUSE REGIS BUSINESS CENTRE
DURBAN ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 9QT**

Company Director ***1***

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **REGIS HOUSE REGIS BUSINESS CENTRE
DURBAN ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	874
		<i>Aggregate nominal value</i>	874
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	874
		<i>Total aggregate nominal value</i>	874

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **0 ORDINARY shares held as at the date of this return**

87 shares transferred on 2015-05-14

Name: **GEORGE MATERNA**

Shareholding 2 : **174 ORDINARY shares held as at the date of this return**

Name: **PGC (SOUTHAMPTON) LTD**

Shareholding 3 : **87 ORDINARY shares held as at the date of this return**

Name: **ROWANMOOR TRUSTEES LTD**

Name: **ALLAN SAUNDERS**

Name: **RICHARD JOHN WAGHORN**

Shareholding 4 : **613 ORDINARY shares held as at the date of this return**

Name: **SINCLAIR GARDENS INVESTMENTS (KENSINGTON) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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