



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W24B4

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **LYNWOOD PARK LIMITED**

Company Number: **02261474**

Date of this return: **30/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRASSINGTON**

Former names:

Service Address: **LINLEA CROFT
COWPITTS LANE NORTH POULNER
RINGWOOD
BH24 3JX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN MICHAEL CLINTON**

Surname: **ANDREWS**

Former names:

Service Address: **BLUNTS BARNS
FURZE HILL
FORDINGBRIDGE
HAMPSHIRE
SP6 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRASSINGTON**

Former names:

Service Address: **LINLEA CROFT
COWPITTS LANE NORTH POULNER
RINGWOOD
BH24 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CLARK**

Former names:

Service Address: **THE COACH HOUSE
CAMPDEAN PARK
BURLEY
BH24 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREWS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN BRASSINGTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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