



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOULTON PARK OFFICE VILLAGE (NORTHAMPTON) LIMITED**

Company Number: **02275716**

Date of this return: **19/12/2011**

SIC codes: **81100**

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

Situation of Registered Office: **10 GURSTON RISE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR LEONARD**

Surname: **WINGELL**

Former names:

Service Address: **10 GURSTON RISE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5HY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN RICHARD**

Surname: **ANDREWS**

Former names:

Service Address: **THE CROFT DRAUGHTON ROAD
MAIDWELL
NORTHAMPTON
NN6 9JF**

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

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC EQUIPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR LEONARD**

Surname: **WINGELL**

Former names:

Service Address: **10 GURSTON RISE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5HY**

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

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES MAY BE TRANSFERRED TO ANY OTHER PERSON OF COMPANY OTHER THAN THE OWNER OF THE UNIT TO WHICH IT ATTACHES OR TO HIS AUTHORISED NOMINEE OR REPRESENTATIVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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: **TRUSTEES OF THE WESTERBY PRIVATE PENSION**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN D HOGG**

Name: **ROBINA J HOGG**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ENGLISH INDOOR BOWLING ASSOCIATION LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NAMULAS PENSION TRUSTEES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PRUDENCE MARGARET FISHER**

Name: **MICHAEL JOHN FISHER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS BARRIE DAVIES

Name: PETER CAREW MITCHELL

Name: CHARLES HOWARD JOHNSON

Name: ADRIAN GEOFFREY SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GLANMOOR INVESTMENT LTD

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: IN HOUSE MEDIA LTD T-AS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G P ANDERTON (LIFE & PENSIONS) LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A BRIDGEFORD

Name: R BRIDGEFORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THE GUIDE ASSOCIATION TRUST CORPORATION

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STANDARD LIFE TRUSTEE COMPANY LTD

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: CLAIRET SCIENTIFIC LTD

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: SPELHOE ESTATES LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CRESCENT TRUSTEES LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE PENSION SCHEME OF ALISON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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