



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FUT11M

Received for filing in Electronic Format on the: **30/08/2013**

Company Name: **12 BOYNE PARK LIMITED**

Company Number: **02394909**

Date of this return: **08/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **BLOCK MANAGEMENT BURKINSHAW**

Former names:

Service Address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN20 6EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN CHARLES THOMAS**

Surname: **PADDON**

Former names:

Service Address: **THE ROOF TERRACE
10 GROVE HILL GARDENS
TUNBRIDGE WELLS
KENT
TN1 1SS**

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

Date of Birth: **16/12/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS INDERJEET**

Surname: **PALAHA-LEE**

Former names:

Service Address: **FLAT 7 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8ET**

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

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN PADDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MARDEN**

Name: **MR MARDEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-22
Name: **MR THOMAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS S RUD**

Name: **MR RUD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: INDIE PALAHA-LEE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR BREWER

Name: MRS BREWER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: B CHATTERTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: N MALEM

Authorisation

Authenticated

This form was authorised by one of the following:

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