



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJS6W9**

*Company Name:* **12 BOYNE PARK LIMITED**

*Company Number:* **02394909**

*Date of this return:* **08/06/2014**

*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**

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

Register of members (section 114)

Register of directors (section 162)

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### 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*    ***1***

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **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:* **MR MARDEN**

*Name:* **MRS MARDEN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-17**  
*Name:* **MR RUD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INDIE PALAHA-LEE**

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

*Name:* MR BREWER

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

*Name:* B CHATTERTON

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

*Name:* N MALEM

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

*Name:* MR R MARTIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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