



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTURY PARK MANAGEMENT LIMITED**

Company Number: **02443488**

Date of this return: **16/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **UNIT 23 CENTURY PARK
BORDESLEY GREEN
BIRMINGHAM
B9 4NZ**

Officers of the company

Company Secretary 1

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

Surname: **GRADY**

Former names:

Service Address: **81 OLD FARM ROAD
STECHFORD
BIRMINGHAM
WEST MIDLANDS
B33 9HJ**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN JEFFERY**

Surname: **PORTER**

Former names:

Service Address: **232 HENWOOD LANE**
 SOLIHULL
 WARWICKSHIRE
 B91 2SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RS ONE VOTE PER SHARE IN THE ELECTION OF COMPANY OFFICE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-16
Name: CPT INTERNATIONAL FROZEN LTD.

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-16
Name: D HANDY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-16
Name: JEAN THOMAS

Name: MICHAEL THOMAS

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-16
Name: JOHN TESTER

Name: JURECK STUART SAWICKI

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-16
Name: K.R. HUGHES

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-16
Name: DRP SUPPLIES LTD

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-16
Name: ALL BLINDS LTD

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-16
Name: M SADIQ

Shareholding 9 : 2 ORDINARY shares held as at 2010-11-16
Name: SANDWELL FOODS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-16
Name: STEVEN JEFFERY PORTER

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-16
Name: RICHARD R LEADER

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-16
Name: MR & MRS RM HOLDEN

Shareholding 13 : 2 ORDINARY shares held as at 2010-11-16
Name: ABDULLAH ALOMERI

Shareholding 14 : 1 ORDINARY shares held as at 2010-11-16
Name: MR MAHMOUD UNIT 8

Shareholding 15 : 1 ORDINARY shares held as at 2010-11-16
Name: CRYSTAL POLISHING COMPANY LTD

Shareholding 16 : 1 ORDINARY shares held as at 2010-11-16
Name: AUTODIAGNOSE

Shareholding 17 : 1 ORDINARY shares held as at 2010-11-16
Name: SUNNYDALE PRODUCTS LTD

Shareholding 18 : 1 ORDINARY shares held as at 2010-11-16
Name: SHAREHOLDER NAME NOT KNOWN

Name: CHRISTINE CARROLL

Name: PETER JOHN MORRIS

Shareholding 19 : 1 ORDINARY shares held as at 2010-11-16

Name: **DAVID RUDAIG PORTER**

Shareholding 20 : **1 ORDINARY shares held as at 2010-11-16**
Name: **AUTODIAGNOSE**

Shareholding 21 : **1 ORDINARY shares held as at 2010-11-16**
Name: **AMYCO INDUSTRIAL DOORS LTD**

Shareholding 22 : **1 ORDINARY shares held as at 2010-11-16**
Name: **C L MARKETING**

Shareholding 23 : **1 ORDINARY shares held as at 2010-11-16**
Name: **T & M BUILDING SERVICES LTD**

Shareholding 24 : **3 ORDINARY shares held as at 2010-11-16**
Name: **DARBY MOULT 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.