



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **FULLWOOD PARK LIMITED**

Company Number: **02578276**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THE MEDWAY BUILDING
UNIVERSITY OF
GLOUCESTERSHIRE
PARK CAMPUS, THE
PARK,
CHELTENHAM, GLOS
GL50 2RH**

*Register of
Members Address:*

**THE MEDWAY
BUILDING UNIVERSITY
OF GLOUCESTERSHIRE
PARK CAMPUS, THE
PARK,
CHELTENHAM, GLOS
GL50 2RH**

*Register of Debenture
Holders Address:*

**THE MEDWAY
BUILDING UNIVERSITY
OF GLOUCESTERSHIRE
PARK CAMPUS, THE
PARK,
CHELTENHAM, GLOS
GL50 2RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID JESNICK**

Address: **UNIVERSITY OF GLOUCESTERSHIRE
PARK CAMPUS, THE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2RH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **PAUL DAVID DRAKE**

Address: **245 STROUD ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 5JZ**

Date of Birth: **18/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR OF STUDENT
SERVICES &**

Director 2 :

Name: **DR PAUL DUNCAN HARTLEY** *Address:* **27 BROOKBANK CLOSE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3NL**

Date of Birth: **21/07/1949** *Nationality:* **British**

Occupation: **PRO VICE CHANCELLOR
ACADEMIC**

Director 3 :

Name: MICHAEL DAVID JESNICK Address: UNIVERSITY OF GLOUCESTERSHIRE
PARK CAMPUS, THE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2RH

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 11/01/1952 Nationality: British Occupation: DIRECTOR OF RESOURCES

Director 4 :

Name: PAUL VAN ROSSUM Address: 18 TOWNSEND LANE
BRISTOL
AVON
BS32 4EQ

Date of Birth: 25/02/1953 Nationality: British Occupation: UNIVERSITY REGISTRAR &
SECRETA

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
PREFERENCE	11499900	GBP11499900
TOTALS		
	11500000	GBP11500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 31/12/2008

Name: **PAUL DRAKE**

Address:

Shareholding 2:

3833300 PREFERENCE Shares held as at 31/12/2008

Name: **PAUL DRAKE**

Address:

Shareholding 3:

34 ORDINARY Shares held as at 31/12/2008

Name: **PAUL VAN ROSSUM**

Address:

Shareholding 4:

3833300 PREFERENCE Shares held as at 31/12/2008

Name:

MICHAEL DAVID JESNICK

Address:

Shareholding 5:

3833300 PREFERENCE Shares held as at 31/12/2008

Name:

PAUL VAN ROSSUM

Address:

Shareholding 6:

33 ORDINARY Shares held as at 31/12/2008

Name:

MICHAEL DAVID JESNICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**