



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FULLWOOD PARK LIMITED**

Company Number: **02578276**

Date of this return: **31/12/2012**

SIC codes: **55900**
56210

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

Situation of Registered Office: **THE WATERWORTH BUILDING PARK CAMPUS**
THE PARK
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE ANNE**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RICHARD KEVIN**

Surname: **O'DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1958** Nationality: **BRITISH**
Occupation: **DEPUTY VICE CHANCELLOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES CAMILLE**

Surname: **STALLARD**

Former names:

Service Address: **POPLAR FARM HOUSE
MAIN ROAD SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4XQ**

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

Date of Birth: **02/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE &
PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS.

Class of shares	PREFERENCE	<i>Number allotted</i>	11499900
		<i>Aggregate nominal value</i>	11499900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE FIRST CALL ON ASSETS EQUAL TO THE SUBSCRIPTION PRICE PAID IN THE EVENT OF A WINDING UP. THE SHARES SHALL BE REDEEMED AT SUBSCRIPTION PRICE AT ANY TIME, SUBJECT TO THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500000
		<i>Total aggregate nominal value</i>	11500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL DRAKE**

Shareholding 2 : **3833300 PREFERENCE shares held as at the date of this return**
Name: **PAUL DRAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: PAUL VAN ROSSUM

Shareholding 4 : 33 ORDINARY shares held as at the date of this return

Name: FRANCES CAMILLE STALLARD

Shareholding 5 : 3833300 PREFERENCE shares held as at the date of this return

Name: FRANCES CAMILLE STALLARD

Shareholding 6 : 33 ORDINARY shares held as at the date of this return

Name: JAMES DURRANT

Shareholding 7 : 3833300 PREFERENCE shares held as at the date of this return

Name: JAMES DURRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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