

COMPANIES HOUSE

Mf15 3638 100132

Annual Return

of company number 02753458

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company name

HENLEY PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
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Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBRIDGE HOUSE FRENSHAM FARNHAM SURREY GU10 3AB

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

BUILDING CONSULANTS

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02753458 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
SARAH CHRISTINA DONNACHIE UPPER STREET FARM TILFORD STREET TILFORD FARNHAM SURREY GU10 2BM				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Doug Month Vann			
Particulars of a new director must be notified on form 288. ANDREW ROBERT DONNACHIE UPPER STREET FARM TILFORD STREET TILFORD FARNHAM	Day Month Year Date of any change.			
SURREY GU10 2BM				
Date of Birth:- 19/08/68 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2	See list attached			

02753458	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MALCOLM CHARLES	Date of any change.
SUTCLIFFE	· .
B SC HONS	
THE COTTAGE GREAT GROVE FARM MURRAY ROAD	
OTTERSHAW	
SURREY KT16 OHT	
Date of Birth:- 13/09/68	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	seclist attached
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has seemed to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02753458 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£2		
•					
	Totals	2	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclos	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		4	/		
Certificate	Signed	Money			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date) li	et 96	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MAXUELLA	-6			
To whom should Companies House direct any enquiries about the information shown in this		,	MILLBRIDGE,		
return?>	FRENSHAM, FARNHAM, SURREY Postcode GUIO BAB				
	01252				
	Telephone	774545	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Onemany Mumbers 00000470	Account of Shares			
Company Number: 02753458	1	Particulars of	i i	
Company Name:	Number of			
Company Name:	shares or amount of		r, in the case eturn,since the	
HENLEY PARK LIMITED	stock held	l .		
	by existing			
•	members at	(a) persons	1	
	date of this	members	1	
	return.	(b) persons ceased to	who have o be members.	
	Number	1		
	Number	Mumba-	Date of	i
Name and address	currently	Number	Registration	Remarks
· · · · · · · · · · · · · · · · · · ·	held	Transferred	of Transfer	
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ANDREW ROBERT DONNACHIE				
UPPER ST FARM, TILFORD ST		1		1
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SARAH CHRISTINA DONNACHIE	/ \	<u> </u>	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02753458 Particulars of shares trans-

Company Name: HENLEY PARK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				

A R DONNACHIE

LIST OF DIRECTORSHIPS

HENLEY PARK LIMITED

HALLPATH LIMITED

HADMERE LIMITED

SOLOTOP LIMITED

BURTONGATE LIMITED

ANTSHIRE LTD

PATHROSE LTD

MALCOLM SUTCLIFFE

LIST OF DIRECTORSHIPS

HENLEY PARK LIMITED
HALLPATH LIMITED