



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNMAJT**

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*Company Name:* **ALPARK LIMITED**

*Company Number:* **02846468**

*Date of this return:* **18/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE POOL HOUSE HORN PARK  
TUNNEL ROAD  
BEAMINSTER  
DORSET  
DT8 3HB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA ROSALIND**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONATHAN DAVID**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **HORN PARK  
TUNNEL ROAD  
BEAMINSTER  
DORSET  
DT8 3HB**

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

*Date of Birth:* **21/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GUY RICHARD**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **STEDLANDS FARM BELL VALE LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3DJ**

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

*Date of Birth:* **13/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM GODFREY**

*Surname:*                      **RICE**

*Former names:*

*Service Address:*            **19 RAVENSBOURNE ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 2DG**

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

*Date of Birth:*    **15/08/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID ASHCROFT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GUY DUCKWORTH**

## *Authorisation*

*Authenticated*

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

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