



Companies House

AR01 (ef)

Annual Return



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X51GWYLS

Company Name: **Astpark Limited**

Company Number: **03025501**

Date of this return: **23/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **MISTER RONALD MICHAEL WENSLEY**

Surname: **CLARKSON**

Former names:

Service Address: **5 ASTELL HOUSE ASTELL ST
LONDON
UNITED KINGDOM
SW3 3RX**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR CHARLES CHRISTIAN**

Surname: **NICHOLSON**

Former names:

Service Address: **TURNERS GREEN FARM ELVETHAM HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8BE**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HANI AL-QADI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CHRISTOPHER ROWAN LEAL & JEAN MARGARET OSBORN LEAL

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RONALD CLARKSON

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DIANA M LADY FARNHAM, GEORGE A RALLI, ANDREW E MARTIN SMITH & KEITH J BRUCE-SMITH

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FPC TREHEARNE WILL TRUST

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EUAN GOUGH-CALTHORPE BT

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: LINLEY

Shareholding 8 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-08-07

Name: RANDI PARRY

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: G RAHIM

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TRANSWORLD PROPERTIES LTD

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: W M PATTISON & P A EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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