



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 THE PARKS MINEHEAD LIMITED**

Company Number: **03042270**

Date of this return: **05/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O WEBBERS
9 FLOYDS CORNER
FRIDAY STREET
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 5UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **FITZGERALD**

Former names:

Service Address: **FLAT 2 12 THE PARKS
MINEHEAD
SOMERSET
TA24 8BS**

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

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **MORAN**

Former names:

Service Address: **THE BARN
OAKFIELDS FARM, HAM, COMBE ST NICHOLAS
CHARD
SOMERSET
TA20 3HP**

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

Date of Birth: **25/10/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 shares held as at the date of this return**
Name: **DANIEL FITZGERALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS CHALLIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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