



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2012**

**X1C0YZV4**

*Company Name:* **ELTON PARK MANAGEMENT LTD**

*Company Number:* **03397973**

*Date of this return:* **27/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHANTREY VELLACOTT DFK LLP RUSSELL SQUARE HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR GARETH JAMES**

*Surname:*                **MANNALL**

*Former names:*

*Service Address:*        **BRIAR COTTAGE S  
CHESS LANE LOUD WATER  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 4HR**

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

*Date of Birth:*    **02/03/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **2 OAKFIELD CLOSE  
RUISLIP  
UNITED KINGDOM  
HA4 8AZ**

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

*Date of Birth:* **02/06/1955** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLOURISHBEST LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH JAMES MANNALL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAM AND SHARON JOYCE SLATER-KINGHORN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NALJIT & KARAMJIT SINGH BAINS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLE DE SOUZA AND HOWARD GARETH DE SOUZA

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PW & TJ MITCHELL

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

Name:

R & S PETRIE

---

## *Authorisation*

*Authenticated*

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

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