



Companies House

AR01 (ef)

Annual Return



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X4ALBDEQ

Company Name: **ELTON PARK MANAGEMENT LTD**

Company Number: **03397973**

Date of this return: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND
N20 9AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **2 OAKFIELD CLOSE
RUISLIP
MIDDLESEX
HA4 8AZ**

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

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

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 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: MARK WILLIAM AND SHARON JOYCE SLATER-KINGHORN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NALJIT & KARAMJIT SINGH BAINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PW & TJ MITCHELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: R & S PETRIE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN ANTONY GALLON

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

Name: RITA HAZEL HENKE

Authorisation

Authenticated

This form was authorised by one of the following:

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