



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **129 RICHMOND PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03530252**

Date of this return: **18/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ELIZABETH HOUSE 13 FORDINGBRIDGE
BUSINESS PARK ASHFORD ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NAPIER MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **ELIZABETH HOUSE UNIT 13
FORDINGBRIDGE BUSINESS PARK
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1BD**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE**
Registration Number: **2931111**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **WILLIAMS**

Former names:

Service Address: **85 GROUSE ROAD
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9SF**

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

Date of Birth: **26/10/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

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 18/03/2013 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: LEE PAN CHONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK ALEXANDER WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANET HANSFORD

Name: PAMELA MARY EVANS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-29
Name: DARYL LEONARD COLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LEROY NATHANIEL GUMBS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: **HELPING CHANGE HAPPEN LTD**

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

Name: **MATTHEW DELLAR**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **J BARBER**

Name: **C BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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