



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2011**

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

*Company Number:* **03530252**

*Date of this return:* **18/03/2011**

*SIC codes:* **9800**

*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**

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*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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## 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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* LEE PAN CHONG

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* MARK ALEXANDER WILLIAMS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* JANET HANSFORD

*Name:* PAMELA MARY EVANS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* DARYL LEONARD COLE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* LEROY NATHANIEL GUMBS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-18

*Name:*                    **HELPING CHANGE HAPPEN LTD**

*Shareholding 7*        : **1 ORDINARY shares held as at 2011-03-18**

*Name:*                    **MATTHEW DELLAR**

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### *Authorisation*

*Authenticated*

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

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