



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2013**

X20H8YCW

Company Name: **10 PARK ROAD LIMITED**

Company Number: **03901175**

Date of this return: **30/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4
10 PARK ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELIX EHSAN**

Surname: **FISCHER**

Former names:

Service Address: **10 PARK ROAD FLAT 4
BEXHILL
EAST SUSSEX
TN39 3HY**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **CROOKS**

Former names:

Service Address: **FLAT 3 10 PARK ROAD
BEXHILL
EAST SUSSEX
TN39 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**

Occupation: **CONCIERGE**

Company Director 2

Type: **Person**
Full forename(s): **FELIX EHSAN**

Surname: **FISCHER**

Former names:

Service Address: **10 PARK ROAD FLAT 4
BEXHILL
EAST SUSSEX
TN39 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **GERMAN**
Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARED DECISION MAKING PROCESS FOR MANAGEMENT OF PROPERTY BETWEEN SHAREHOLDERS. ONE SHARE EQUALS ONE VOTE.

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 30/12/2012 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: **FELIX FISCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER CROOKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE POYSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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