



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FTINH5**

*Company Name:* **71-77 SAFFRON PARK LIMITED**

*Company Number:* **04044184**

*Date of this return:* **31/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BARTONS SOLICITORS ISLAND STREET  
SALCOMBE  
DEVON  
TQ8 8DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR RAYMOND CHARLES SVEND O'CONNELL**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **BUTTVILLE HOUSE  
DERBY ROAD  
KINGSBRIDGE  
DEVON  
TQ7 1JL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH ALBERT**

*Surname:*                **APPLEBY**

*Former names:*

*Service Address:*        **4 HURN LANE  
KEYNSHAM  
BRISTOL  
AVON  
BS31 1RJ**

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

*Date of Birth:*    **24/04/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **BOARD**

*Former names:*

*Service Address:* **8 BEECHWOOD DRIVE  
KINGSBRIDGE  
DEVON  
TQ7 1RR**

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

*Date of Birth:* **17/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LAURENCE ARTHUR**

*Surname:*                         **MARLEY**

*Former names:*

*Service Address:*                **TURPINS HALT  
6 GREAT NORTH ROAD  
BROOKMANS PARK  
HERTFORDSHIRE  
AL9 6NF**

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

*Date of Birth:*    **26/08/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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:* **BRENDA APPLEBY**

*Name:* **KENNETH ALBERT APPLEBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURIE MARLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KYLA MARIE DAVIES**

*Name:* **DAVID KEITH BOXWELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAX JOHNS**

*Name:* **CHRISTINE LOUISE YEXLEY**

## *Authorisation*

*Authenticated*

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

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