



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24-26 VICTORIA PARK HERNE BAY LIMITED**

Company Number: **04343629**

Date of this return: **13/12/2012**

SIC codes: **68320**
81100

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

Situation of Registered Office: **24-26 VICTORIA PARK**
HERNE BAY
KENT
CT6 5BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR JEANNE**

Surname: **HUMPHREYS**

Former names:

Service Address: **VERNON HOLME CHURCH HILL
HARBLEDOWN
CANTERBURY
KENT
UNITED KINGDOM
CT2 9AQ**

Company Director 1

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

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1974** Nationality: **BRITISH**

Occupation: **TECH ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR FAISAL**

Surname: **HAYAT**

Former names:

Service Address: **FLAT 5 26 VICTORIA PARK
HERNE BAY
KENT
ENGLAND
CT6 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1975** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ELEANOR JEANNE**

Surname: **HUMPHREYS**

Former names:

Service Address: **VERNON HOLME CHURCH HILL
HARBLEDOWN
CANTERBURY
KENT
UNITED KINGDOM
CT2 9AQ**

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

Date of Birth: **07/01/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **PEARSON**

Former names:

Service Address: **24 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

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

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**

Occupation: **VETERINARIAN**

Company Director **5**

Type: **Person**

Full forename(s): **DAMIEN JAMES**

Surname: **REAL**

Former names:

Service Address: **FLAT 6 24-26 VICTORIA PARK
HERNE BAY
KENT
CT65BL**

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

Date of Birth: **23/01/1979** *Nationality:* **BRITISH**

Occupation: **CUSTOMS OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**

Occupation: **CLASSROOM ASSISTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 8

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

Surname: **THWAITES**

Former names:

Service Address: **FLAT 6 24-26 VICTORIA PARK
HERNE BAY
KENT
CT6 5BL**

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

Date of Birth: **12/06/1980** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERSHIP OF SHARES PASSES WITH SALE OF PROPERTY TO NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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: **FAISAL HAYAT**

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

Name: **DEBORAH THWAITES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR HUMPHREYS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY PEARSON**

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

Name: **BRENDA SPENCER**

Name: **KEVIN SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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