



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/02/2011**

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*Company Name:* **LYNCHWOOD PARK LIMITED**

*Company Number:* **04365832**

*Date of this return:* **04/02/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **4TH FLOOR  
CENTRE HEIGHTS 137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES MICHAEL**

*Surname:* **DOWDING**

*Former names:*

*Service Address:* **18 ST JAMES MEADOW  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1TR**

*Company Director*    ***I***

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

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **HIGH FARM BUNGALOW  
HIGH FARM  
SOUTHORPE  
LINCS  
UNITED KINGDOM  
PE9 3BY**

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

*Date of Birth:*    **14/06/1946**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **TELLWRIGHT**

*Former names:*

*Service Address:* **60 EATON PLACE  
LONDON  
UNITED KINGDOM  
SW1X 8AT**

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

*Date of Birth:* **28/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 2011-02-04  
*Name:* FRENBURY DEVELOPMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* REALSTORE (PETERBOROUGH) LIMITED

## *Authorisation*

*Authenticated*

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

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