



Companies House
— for the record —

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Annual Return



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Company Name: **11 PARK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04384840**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**11 PARK PLACE
WESTON SUPER MARE
SOMERSET
BS23 2BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEYSA JAYNE FARRANT**

Address: **FLAT 3 11 PARK PLACE
WESTON SUPER MARE
AVON
BS23 2BA**

Director 1 :

Name: **DEBORAH BRAITHWAITE**

Address: **FLAT 4 11 PARK PLACE
WESTON SUPER MARE
AVON
BS23 2BA**

Date of Birth:

10/02/1957

Nationality:

BRITISH

Occupation:

SALES ASSISTANT

Director 2 :

Name: **LEYSA JAYNE FARRANT**

Address: **FLAT 3 11 PARK PLACE
WESTON SUPER MARE
AVON
BS23 2BA**

Date of Birth:

06/05/1973

Nationality:

BRITISH

Occupation:

ACCOUNTING TECHNICIAN

Director 3 :

Name: **RUSSELL CHRISTIAN JAMES MABLEY** Address: **BASEMENT FLAT 11 PARK PLACE
WESTON SUPER MARE
AVON
BS23 2BA**

Date of Birth: **26/03/1973** Nationality: **BRITISH** Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: **RUSSELL MABLEY**
Address: **11 PARK PLACE
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2BA**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name: **LEYSA JAYNE FARRANT**
Address: **FLAT 3 11 PARK PLACE**
WESTON-SUPER-MARE
SOMERSET
BS23 2BA

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2008

Name: **DEBORAH BRAITHWAITE**
Address: **11 PARK PLACE**
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2BA

Shareholding 4:

1 ORDINARY Shares held as at 01/03/2008

Name: **HELEN HEAD**
Address: **11 PARK PLACE**
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2BA

Shareholding 5:

1 ORDINARY Shares held as at 01/03/2008

Name: **CYNTHIA ROSE RUTH**

Address: **19 BRIAR CLOSE
MAGWYR
MONMOUTHSHIRE
UNITED KINGDOM
NP26 3LQ**

Name: **ISABEL SANDRA WINSTANLEY**

Address: **19 BRIAR CLOSE
MAGWYR
MONMOUTHSHIRE
UNITED KINGDOM
NP26 3LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**