



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NY2KX

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

Company Number: **04384840**

Date of this return: **01/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 PARK PLACE
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEYSA JAYNE**

Surname: **COUSINS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **BRAITHWAITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LEYSA JAYNE**

Surname: **COUSINS**

Former names:

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

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

Date of Birth: **06/05/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **RUSSELL CHRISTIAN JAMES**

Surname: **MABLEY**

Former names:

Service Address: **BASEMENT FLAT 11 PARK PLACE
WESTON SUPER MARE
AVON
UNITED KINGDOM
BS23 2BA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: DEBORAH BRAITHWAITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEYSA COUSINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN HEAD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL MABLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA RUTH

Authorisation

Authenticated

This form was authorised by one of the following:

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