



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04384840**

Date of this return: **01/03/2015**

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): **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 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **HEAD**

Former names:

Service Address: **37 MANOR WAY
CHIPPING SODBURY
UNITED KINGDOM
BS37 6NX**

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

Date of Birth: **13/04/1981** *Nationality:* **BRITISH**

Occupation: **POLICEWOMAN**

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 01/03/2015 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.