



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **59 EASTDOWN PARK LIMITED**

*Company Number:* **04551674**

*Date of this return:* **02/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HIGH HOUSE FARM  
FEN STREET OLD BUCKENHAM  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1NW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ELVIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ELVIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1963**                      Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHERINE ANNE**

*Surname:*                            **GEORGE**

*Former names:*

*Service Address:*                **59A EASTDOWN PARK  
LEWISHAM  
LONDON  
SE13 5HU**

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

*Date of Birth:*    **02/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSING GRANTS OFFICER**

*Company Director*    **3**

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

*Surname:*                            **GEORGE**

*Former names:*

*Service Address:*                **59A EASTDOWN PARK**  
   **LEWISHAM**  
   **LONDON**  
   **SE13 5HU**

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

*Date of Birth:*    **04/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL TECHNICIAN**

## 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>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION; RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF CAPITAL; AND SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY; AND THE SHAREHOLDER MAY NOT REDEEM THE SHARE WHILE HOLDING A LEGAL ESTATE IN ANY RESIDENCE.**

## 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>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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:* **KATHERINE ANNE GEORGE**

*Name:* **RONALD GEORGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAVID ELVIDGE**

*Name:* **JULIA ELVIDGE**

## *Authorisation*

*Authenticated*

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

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