



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MH9M62

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **OCEAN PARK INVESTMENTS LIMITED**

Company Number: **04574842**

Date of this return: **28/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **7 BLACK BROOK PARK AVENUE
FAREHAM
HAMPSHIRE
PO15 5JJ**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CROMRING LIMITED**

Registered or principal address: **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03667929**

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/12/1948** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JOHN**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1963** Nationality: **BRITISH**

Occupation: **PROPERTY SURVEYOR**

Company Director 3

Type: **Corporate**
Name: **CROMRING LIMITED**

*Registered or
principal address:* **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03667929**

Company Director 4

Type: **Corporate**
Name: **UPWOOD BUSINESS PARK LIMITED**

*Registered or
principal address:* **21 NELSON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9JA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04957963**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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: **PUTNEY INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UPWOOD BUSINESS PARK 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.