



Companies House
— for the record —

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Annual Return



X27AM8LV

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Company Name: **WILBROOK PARKS LIMITED**

Company Number: **04706580**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OFFICE BROOKSIDE
PARK STAGSDEN ROAD
BROMHAM
BEDFORDSHIRE
MK43 8QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JILLIAN MARGARET
BARNEY**

Address: **WILLIAMSCOT HILL FARM
WILLIAMSCOT
BANBURY
OXFORDSHIRE
OX17 1AR**

Director 1 :

Name: **CHRISTOPHER PAUL
BARNEY**

Address: **WILLIAMSCOT HILL FARM
WILLIAMSCOT
BANBURY
OXFORDSHIRE
OX17 1AR**

Date of Birth: **14/09/1953** *Nationality:* **British**

Occupation: **MOBILE HOME
PROPRIETOR**

Director 2 :

Name: **JILLIAN MARGARET
BARNEY**

Address: **WILLIAMSCOT HILL FARM
WILLIAMSCOT
BANBURY
OXFORDSHIRE
OX17 1AR**

Date of Birth: **16/09/1954** *Nationality:* **British**

Occupation: **MOBILE HOME
PROPRIETOR**

Director 3 :

Name: **MARILYN YVONNE BARNEY** Address: **9 BARADENE LANE
RUSHWICK
WORCESTER
WORCESTERSHIRE
WR2 5TA**

Date of Birth: **18/06/1947** Nationality: **British**

Occupation: **MOBILE HOME
PROPRIETOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 21/03/2009

Name: **JILLIAN MARGARET BARNEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/03/2009

Name:

MARILYN YVONNE BARNEY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/03/2009

Name:

CHRISTOPHER PAUL BARNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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