



Companies House

AR01 (ef)

Annual Return



X3HNXMI9

Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **AMHURST PARK ESTATES LTD**

Company Number: **04779566**

Date of this return: **29/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **149 ALBION ROAD
LONDON
N16 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH**

Surname: **GROSZ**

Former names:

Service Address: **46 DARENTH ROAD
LONDON
N16 6EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BERNAT**

Surname: **GROSZ**

Former names:

Service Address: **46 DARENTH ROAD
LONDON
N16 6EJ**

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

Date of Birth: **11/07/1945** *Nationality:* **AUSTRIA**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

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 29/05/2014 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: **BERNAT GROSZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH GROSZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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