



Annual Return

Company Name: **EIGHT PARK LIMITED**

Company Number: **04813753**



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Company Name: **EIGHT PARK LIMITED**

Company Number: **04813753**

Date of this return: **27/06/2016**

Sic Codes: **98000**

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

Situation of **HILLTOP 13 BON ACCORD ROAD SWANAGE DORSET**

Registered Office: **BH19 2DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWANAGE FLAT MANAGEMENT CO LTD**
Principal / Business Address: **HILLTOP 13 BON ACCORD ROAD SWANAGE
GREAT BRITAIN BH19 2DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03638111**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS DANIELLE LUCIE**
Surname: **BOSWORTH**
Service Address: **22 PARK ROAD SWANAGE
ENGLAND BH19 2AD**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1941** Nationality: **FRENCH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **BRIAN**
Surname: **DARNTON**
Service Address: **FLAT 1 8 PARK ROAD SWANAGE
BH19 2AD**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1935** Nationality: **BRITISH**
Occupation: **RETIRED
TEACHER**

Company Director 3

Type: **Person**
Full Forename(s): **FIONNUALA MAIRE**
Surname: **WEBB**
Service Address: **WINSLADE FLEET SUNNYSIDE**
GU51 4LF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **POSTGRADUATE**
STUDENT AND
MOTHE

Company Director 4

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **WYATT**
Service Address: **72 VICTORIA AVENUE SWANAGE**
BH19 1AR

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DOMINIC BOSWORTH**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **FIONNUALA MAIRE WEBB**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN WYATT**
 JULIE ANNE WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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

