



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EIGHT PARK LIMITED**

*Company Number:* **04813753**

*Date of this return:* **27/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HILLTOP  
13 BON ACCORD ROAD  
SWANAGE  
DORSET  
BH19 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SWANAGE FLAT MANAGEMENT CO LTD**

*Registered or  
principal address:* **HILLTOP 13 BON ACCORD ROAD  
SWANAGE  
DORSET  
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**

*Former names:*

*Service Address:*                        **22 PARK ROAD  
SWANAGE  
DORSET  
ENGLAND  
BH19 2AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1941**                                *Nationality:*   **FRENCH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **DARNTON**

*Former names:*

*Service Address:* **FLAT 1 8 PARK ROAD  
SWANAGE  
DORSET  
BH19 2AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1935** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FIONNUALA MAIRE**

*Surname:*                           **WEBB**

*Former names:*

*Service Address:*                **WINSLADE  
SUNNYSIDE  
FLEET  
HAMPSHIRE  
GU51 4LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **POSTGRADUATE STUDENT AND  
MOTHE**

*Company Director* 4

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

*Surname:* **WYATT**

*Former names:*

*Service Address:* **72 VICTORIA AVENUE  
SWANAGE  
DORSET  
BH19 1AR**

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

*Date of Birth:* **26/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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:* **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:* **JULIE ANNE WYATT**

*Name:* **STEPHEN JOHN 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.