



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Hill Park Crescent Limited**

Company Number: **05372333**

Date of this return: **22/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **52 TICONDEROGA GARDENS WOOLSTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9HB**

Officers of the company

Company Secretary 1

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

Surname: **TEGG**

Former names:

Service Address: **52 TICONDEROGA GARDENS WOOLSTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9HB**

Company Director ***1***

Type: **Person**

Full forename(s): **JANETTE ELAINE**

Surname: **STERNE**

Former names:

Service Address: **126 ST MARYS ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8EE**

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

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

Occupation: **FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **TEGG**

Former names:

Service Address: **52 TICONDEROGA GARDENS WOOLSTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1973**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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: **ANDREW LEEROY SACKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TOMMY RICHARD SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE ELAINE STERNE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN TEGG**

Name: **CARMIDA ANNA TEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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