Companies House
—— for the record ——

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Annual Return

XWMF33RR

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **ADMIRAL PARK DEVELOPMENTS LIMITED**

Company Number: **05686953**

Company Details

Period Ending: **25/01/2008**

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

Pricipal Business Activities:

SIC codes:

> **4521**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
28 HIGH STREET **NELSON** **NR TREHARRIS** **MID GLAM** **CF46 6EU**		

Details of Officers of the Company

Company Secretary]:

Name: **TRACY GRIFFTHS**   *Address:* **28 HIGH STREET**
NELSON
TREHARRIS
MID GLAMORGAN
CF46 6EU

Director] :

Name: **PAUL GRIFFTHS**   *Address:* **28 HIGH STREET**
NELSON
TREHARRIS
MID GLAMORGAN
CF46 6EU

Date of Birth: *Nationality:*   *Occupation:*
    21/01/1969   **British**   **DEVELOPER**

Director 2 :

Name: **DARREN HOMES**   *Address:* **3 ABERNANT GARDENS ST JOHNS**
LANE
NELSON
TREHARRIS
MID GLAMORGAN
CF46 6JD

Date of Birth: *Nationality:*   *Occupation:*
    18/08/1970   **British**   **DIRECTOR**

Director 3 :

Name: **IAN ROBERT NICHOLLS**   *Address:*   **ANFIELD HOUSE SPRINGFIELD TERRACE**
NELSON
MID GLAMORGAN
CF46 6NN

Date of Birth: *Nationality:*   *Occupation:*
19/04/1972   **British**   **NONE**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
33 ORDINARY Shares held as at 25/01/2008

Name: **GRIFFITHS PAUL**
Address: **28 HIGH STREET**
NELSON
NR TREHARRIS
MID GLAMORGAN
WALES
CF46 6EU

Shareholding 2:

34 ORDINARY Shares held as at 25/01/2008

Name: **HOLMES DARREN**

Address: **PO BOX 16 NELSON**
NR TREHARRIS
MID GLAMORGAN
WALES
CF46 6ZY

Shareholding 3:

33 ORDINARY Shares held as at 25/01/2008

Name: **NICHOLLS IAN**

Address: **ANFIELD HOUSE SPRINGFIELD TERRACE**
NELSON
NR TREHARRIS
MID GLAMORGAN
WALES
CF46 6NN

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/10/2008**   *Authenticated:* **Yes (E/W)**