



Companies House
— for the record —

363a_(ef)

Annual Return



XJ30VAI6

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Company Name: **ADMIRAL PARK DEVELOPMENTS LIMITED**

Company Number: **05686953**

Company Details

Period Ending: **25/01/2009**

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

Principal 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 1:

Name: **TRACY GRIFFTHS**

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

Director 1 :

Name: **PAUL GRIFFTHS**

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

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Director 2 :

Name: **IAN ROBERT NICHOLLS**

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

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name: **GRIFFITHS PAUL**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 25/01/2009

Name: **HOLMES DARREN**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 25/01/2009

Name:

NICHOLLS IAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2009**

Authenticated: **Yes (E/W)**