



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLE PARK DEVELOPMENTS LIMITED**

Company Number: **05723473**

Date of this return: **27/02/2014**

SIC codes: **01500**
68100
68209
32990

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

Situation of Registered Office: **HOLE PARK**
ROLVENDEN
CRANBROOK
TN17 4JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD GEORGE**

Surname: **BARHAM**

Former names:

Service Address: **HOLE PARK ESTATE OFFICE
BENENDEN ROAD, ROLVENDEN
CRANBROOK
KENT
TN17 4JA**

Company Director ***1***

Type: **Person**
Full forename(s): **CLARE CATHERINE**

Surname: **BARHAM**

Former names:

Service Address: **HOLE PARK ROLVENDEN
CRANBROOK
KENT
TN17 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD GEORGE**

Surname: **BARHAM**

Former names:

Service Address: **HOLE PARK ROLVENDEN
CRANBROOK
KENT
TN17 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD GEORGE BARHAM**

Name: **CLARE CATHERINE BARHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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