



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFKIOHQ9

Received for filing in Electronic Format on the: **22/02/2010**

---

*Company Name:* **PARK SPRINGS PROPERTIES LIMITED**

*Company Number:* **05728838**

*Date of this return:* **19/02/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PEN HILL ESTATE PARK SPRING ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S72 7EZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **WATSON**

*Former names:*

*Service Address:*

---

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTYN ROYSTON**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/08/1947**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **DOUGLAS STUART**

*Surname:*                         **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/12/1939**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PAUL**

*Surname:*                        **KETTLEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/08/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **GRAHAM**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/12/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE. ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDENDS AND CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **SYMPHONY HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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