



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2012**

Company Name: **STONEHAM PARK CAR PARKING LIMITED**

Company Number: **05769965**

Date of this return: **05/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **229 WEST STREET
FAREHAM
HANTS
PO16 0HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JOANNE**

Surname: **HARVEY**

Former names:

Service Address: **15 PENNARD WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NJ**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH JOANNE**

Surname: **HARVEY**

Former names:

Service Address: **15 PENNARD WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NJ**

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

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **HARVEY**

Former names:

Service Address: **15 PENNARD WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NJ**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ROCCO**

Surname: **MOLLICONE**

Former names:

Service Address: **ROCKWOOD COTTAGE**
 ROOKWOOD CLOSE
 EASTLEIGH
 HAMPSHIRE
 SO50 4RT

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

Date of Birth: **03/11/1963** *Nationality:* **BRITISH**
Occupation: **CABLE MAKER**

Company Director 4

Type: **Person**

Full forename(s): **REBECCA CAROLINE**

Surname: **MOLLICONE**

Former names:

Service Address: **ROOKWOOD COTTAGE
ROOKWOOD CLOSE
EASTLEIGH
HAMPSHIRE
SO50 4RT**

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

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES:** THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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: **DAVID ROCCO MOLLI CONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA CAROLINE MOLLI CONE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN HARVEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JOANNE HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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