



Companies House

**AR01** (ef)

**Annual Return**



X40LQHHU

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*Company Name:* **ARGYLE PARK HOLDINGS LIMITED**

*Company Number:* **06425778**

*Date of this return:* **13/11/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **95 GREENDALE ROAD  
PORT SUNLIGHT  
MERSEYSIDE  
CH62 4XE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DUNNE**

Former names:

Service Address: **103 WELLINGTON ROAD  
WALLASEY  
MERSEYSIDE  
CH45 2NF**

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## *Company Director 1*

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

Surname: **DUNNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE MICHAEL**

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STEPHEN DUNNE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE MICHAEL HOLDEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM STEVENSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TERENCE WILSON**

### *Authorisation*

*Authenticated*

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

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