



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1-8 KINGS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **06616372**

*Date of this return:* **11/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MONTPELIER LODGE 48C & D MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS VIVIAN ROSE FLINTOFT**

*Surname:*                            **ALBANY-WARD**

*Former names:*

*Service Address:*                **8 KINGS PARK  
KINGSWOOD ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 4XF**

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

*Date of Birth:*    **05/09/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HAROLD**

*Surname:*                         **BREETHING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/04/1926**

*Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BARRIE**

*Surname:*                      **LUMSDEN**

*Former names:*

*Service Address:*            **7 KINGS PARK  
KINGSWOOD ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 4XF**

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

*Date of Birth:*   **12/08/1935**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 2011-06-11  
*Name:* NOREEN BARBARA TOMLINSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* ADAM THACKERAY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* BERYL PETTEY-BLAKEY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* KATE BEATTIE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* ROY TAYLOR

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* BARRY LUMSDEN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-11

Name: VIVIAN ALBANY-WARD

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-11

Name: JOHN BREETHING

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### *Authorisation*

*Authenticated*

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

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