



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: **11/06/2012**

SIC codes: **98000**

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 Secretary 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **BOYES**

Former names:

Service Address recorded as Company's registered office

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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: **NOREEN BARBARA TOMLINSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-15
Name: **ADAM THACKERAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL PETTEY-BLAKEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE BEATTIE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY TAYLOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY LUMSDEN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN ALBANY-WARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BREETHING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD BLAKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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