Companies House
— for the record —

AR01 (ef)

Annual Return

XGJXKWLU

Company Name:	**EASTERN PARK MANAGEMENT COMPANY LIMITED**
Company Number:	**06664469**
Date of this return:	**05/08/2011**
SIC codes:	**7032**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RUTLAND HOUSE 148 EDMUND STREET** **BIRMINGHAM** **ENGLAND** **B3 2FD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR PAUL
Surname:	COLE
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS FRANCIS**

Surname: **MEGYESI-SCHWARTZ**

Former names:

Service Address: **CROWN HOUSE 82/85 MALT MILL LANE**
HALESOWEN
WEST MIDLANDS
B62 8JJ

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

Date of Birth: **18/12/1967**   *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	2
		Amount unpaid per share	0

Prescribed particulars
THE COMPANY'S SHARE CAPITAL IS 100 POUND DIVIDED INTO 100 SHARES OF 1 POUND EACH.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : **2 A ORDINARY shares held as at 2011-08-05**
Name: **REVELAN (IOM) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

COMPANY NAME: EASTERN PARK MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 06664469

A replacement AR01 was registered on 07/10/2019 as the original document was not properly delivered.