



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTERN PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06664469**

Date of this return: **05/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
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: **ENGLAND**

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **2 A ORDINARY shares held as at the date of this return**
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.



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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.