



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJML17

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Company Name: **CHAO PHRAYA (LIVERPOOL PARK) LIMITED**

Company Number: **06705061**

Date of this return: **23/09/2012**

SIC codes: **56101**

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

Situation of Registered Office: **2 STABLE COURT
BEECHWOOD, ELMETE LANE ROUNDHAY
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN GERALD**

Surname: **STEAD**

Former names:

Service Address: **FLAT 14
5 CALVERLEY STREET PORTLAND PLACE
LEEDS
UNITED KINGDOM
LS1 3DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ATCHARAPORN**

Surname: **KAEWKRAIKHOT**

Former names:

Service Address: **FLAT 14 NUMBER 5 CALVERLEY PLACE
PORTLAND PLACE
LEEDS
WEST YORKSHIRE
LS1 3DA**

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

Date of Birth: **06/11/1968** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN GERALD**

Surname: **STEAD**

Former names:

Service Address: **FLAT 14 5 CALVERLEY STREET
PORTLAND PLACE
LEEDS
WEST YORKSHIRE
LS1 3DA**

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

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 23/09/2012 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 A shares held as at the date of this return**
Name: **MARTIN STEAD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ATCHARAPORN KAEWKRAIKHOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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