



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

X2J8Q5G8

Company Name: **MORE-PARK LIMITED**

Company Number: **06720496**

Date of this return: **10/10/2013**

SIC codes: **74902**

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

Situation of Registered Office: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **STABLES**

Former names:

Service Address: **39 SAINT FRANCIS AVENUE
SOLIHULL
WEST MIDLANDS
B91 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **STABLES**

Former names:

Service Address: **39 SAINT FRANCIS AVENUE
SOLIHULL
WEST MIDLANDS
B91 1EB**

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

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMSON**

Former names:

Service Address: **168 CRANBROOK ROAD
REDLAND
BRISTOL
AVON
BS6 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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: **RLB UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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