



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OFF ROAD ACTION PARK LIMITED**

Company Number: **06813381**

Date of this return: **09/02/2011**

SIC codes: **9272**

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

Situation of Registered Office: **BONVILLE HOUSE ARTERIAL ROAD
WICKFORD
ESSEX
ENGLAND
SS12 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP PATRICK**

Surname: **MCCAUL**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP PATRICK**

Surname: **MCCAUL**

Former names:

Service Address: **BONVILLE FARM
ARTERIAL ROAD
WICKFORD
ESSEX
SS12 9JQ**

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

Date of Birth: **29/05/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 09/02/2011 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 : 1 ORDINARY shares held as at 2011-02-09
Name: PHILIP MCCAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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