



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X242N6LS

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*Company Name:* **Autumnpark Holdings Limited**

*Company Number:* **06842403**

*Date of this return:* **10/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CABOURN HOUSE STATION STREET  
BINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG13 8AQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **EATCH**

*Former names:*

*Service Address:*                        **ORSTON HALL**  
   **ORSTON**  
   **NOTTINGHAMSHIRE**  
   **ENGLAND**  
   **NG13 9NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMMA REBECCA**

*Surname:* **EATCH**

*Former names:*

*Service Address:* **CABOURN HOUSE STATION STREET  
BINGHAM  
NOTTINGHAM  
UNITED KINGDOM  
NG13 8AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **HARLAXTON CLOSE HARLAXTON ROAD**  
   **HARLAXTON**  
   **GRANTHAM**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **NG31 7UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIERCTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS VANESSA CAROLE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **HARLAXTON CLOSE HARLAXTON ROAD  
HARLAXTON  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 7UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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:* **EMMA REBECCA EATCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN EATCH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PETER EDWARDS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA CAROLE EDWARDS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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