

Annual Return

Company Name: BETTESHANGER SUSTAINABLE PARK LTD

Company Number: 07687231

Received for filing in Electronic Format on the: 30/06/2016

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Company Name: BETTESHANGER SUSTAINABLE PARK LTD

Company Number: 07687231

Date of this return: 29/06/2016

Sic Codes: **72190**

81300

85590

Company Type: Private company limited by shares

Situation of HADLOW COLLEGE HADLOW TONBRIDGE KENT

Registered Office: TN11 0AL

Officers of the company

Company Secretary 1

Type: Person Full Forename(s): MARK

Surname: LUMSDON-TAYLOR

Service Address: HADLOW COLLEGE HADLOW TONBRIDGE

UNITED KINGDOM TN11 0AL

Company Director 1

Type: Person

Full Forename(s): MR NICHOLAS MICHAEL

Surname: COFFIN

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1968 Nationality: BRITISH

Occupation: AUTHORISED

CREDIT/ MORTGAGE BROKER

Company Director 2

Type: Person
Full Forename(s): MR PAUL
Surname: HANNAN

Service Address: HADLOW COLLEGE HADLOW TONBRIDGE

UNITED KINGDOM TN11 0AL

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/03/1961 Nationality: BRITISH

Occupation: NONE

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	1			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return

Name: HADLOW COLLEGE

Authorisation

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This form was authorised by one of the following:

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

