



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK CLOSE BLOCK 1 (FUNDING) LIMITED**

Company Number: **07897089**

Date of this return: **01/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **OFFICE 2 235 EARLS COURT ROAD
LONDON
SW5 9FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN PHILIP HAMPTON

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: DUNCAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1934 Nationality: BRITISH
Occupation: NONE

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH CATHERINE ANNE**

Surname: **FARRELL**

Former names:

Service Address: **C/O MAXWELL WINWARD LLP 100 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7RE**

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

Date of Birth: **30/03/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **GAMBLE**

Former names:

Service Address: **5 THE GLEN**
 166 CANFORD CLIFFS ROAD
 POOLE
 UNITED KINGDOM
 BH13 7ES

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

Date of Birth: **10/06/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR BLAISE NOEL ANTHONY**

Surname: **HARDMAN**

Former names:

Service Address: **C/O MAXWELL WINWARD LLP 100 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7RE**

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

Date of Birth: **24/12/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1955** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR EDWARD DAVID KYNASTON**

Surname: **MOTT**

Former names:

Service Address: **HURSTCOTE APPLETON ROAD
CUMNOR
OXON
UNITED KINGDOM
OX2 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

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

Surname: **ZEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420
		<i>Total aggregate nominal value</i>	420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2015-03-31

Name: **KATHLEEN MARY GAMBLE**

Name: **PHILIP JOHN GAMBLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **EDWARD MOTT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH CATHERINE FARRELL**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**

Name: **MARGARET LEIGH**

Name: **PAUL KOSTRO**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**

Name: JUSTIN BRAMLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
80 shares transferred on 2015-03-31

Name: JANET DUNCAN

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: DANIA SIDDIK ZEIN

Name: BILAL GHAZI ZEIN

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: CATHERINE MARIE SOLANGE MOTT

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

80 shares transferred on 2015-03-31

Name: THOMAS DONALD BLAISE HARDMAN

Shareholding 10 : 80 ORDINARY shares held as at the date of this return

Name: KATHLEEN MARY GAMBLE

Shareholding 11 : 80 ORDINARY shares held as at the date of this return

Name: HERTHA INVESTMENTS LIMITED

Shareholding 12 : 80 ORDINARY shares held as at the date of this return

Name: KINGSLEY LOUISE HOSKINS

Name: EMILIA LUCY HOSKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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