



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUNGLE PARC IRCHESTER LTD**

Company Number: **08131413**

Date of this return: **05/07/2014**

SIC codes: **93290**

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

Situation of Registered Office: **C/O C/O CHRIS REYNOLDS PALLETS (NW) LTD
368 BROOK STREET
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 4LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIEN PIERRE ALBIN**

Surname: **APPINO**

Former names:

Service Address: **368 BROOK STREET
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 4LB**

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

Date of Birth: **09/06/1973**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA ROSE**

Surname: **APPINO**

Former names: **REYNOLDS**

Service Address: **368 BROOK STREET
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 4LB**

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

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CAPEL**

Former names:

Service Address: **368 BROOK STREET
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 4LB**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/08/1971** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIEN PIERRE ALBIN APPINO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA ROSE APPINO**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DENIS CAPEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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