



Companies House

AR01 (ef)

Annual Return



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X382K63L

Company Name: **PARK HOUSE (HAMPDEN PARK) LIMITED**

Company Number: **08514181**

Date of this return: **02/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 1 PARK HOUSE
1 NEVILL AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 9PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA CHARLOTTE**

Surname: **RUSHTON**

Former names:

Service Address: **FLAT 1 PARK HOUSE
1 NEVILL AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON LEE**

Surname: **FULLER**

Former names:

Service Address: **FLAT 2 PARK HOUSE
1 NEVILL AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 9PR**

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

Date of Birth: **31/07/1984** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING MANAGER**

Company Director 2

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

Surname: **RUSHTON**

Former names:

Service Address: **FLAT 1 PARK HOUSE
1 NEVILL AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 9PR**

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

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAULA JACQUELINE**

Surname: **SANDS**

Former names:

Service Address: **FLAT 3 PARK HOUSE
1 NEVILL AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 9PR**

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

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON LEE FULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA JACQUELINE SANDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA CHARLOTTE RUSHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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