



Companies House

**AR01** (ef)

**Annual Return**



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**X46H5MD6**

*Company Name:* **HIGH PARK SOUTHPORT LIMITED**

*Company Number:* **08892694**

*Date of this return:* **10/04/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **BANKS HOUSE 1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
LL18 3LW**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS SHIYU**

*Surname:*                      **ZHANG**

*Former names:*

*Service Address:*            **122 BISPHAM ROAD**  
                                      **SOUTHPORT**  
                                      **MERSEYSIDE**  
                                      **ENGLAND**  
                                      **PR9 7BJ**

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

*Date of Birth:*   **09/06/1994**                            *Nationality:*   **CHINESE**  
*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 ORD shares held as at the date of this return  
1 shares transferred on 2014-07-01

*Name:* QIONG QIN

*Shareholding 2* : 1 ORD shares held as at the date of this return

*Name:* SHIYU ZHANG

## *Authorisation*

*Authenticated*

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

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