



Companies House

AR01 (ef)

Annual Return



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X54TPQEX

Company Name: **12 LORDSHIP PARK LIMITED**

Company Number: **01753822**

Date of this return: **23/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **FLAT 3 12 LORDSHIP PARK
LONDON
N16 5UD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BARKLEY**

Former names:

Service Address: **FLAT 5 12 LORDSHIP PARK
LONDON
ENGLAND
N16 5UD**

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

Date of Birth: ****/11/1984** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **CARDY**

Former names:

Service Address: **FLAT 2 12 LORDSHIP PARK
LONDON
ENGLAND
N16 5UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA CATHERINE**

Surname: **NELSON**

Former names:

Service Address: **FLAT 1 12 LORDSHIP PARK
STOKE NEWINGTON
LONDON
N16 5UD**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **TEMPORARY SECRETARIAL**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **FLAT 3 12 LORDSHIP PARK
LONDON
N16 5UD**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **ARTISTIC DIRECTOR OF ART
CENTR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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: **PAUL GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SMITH**

Name: **S. ROUBICEK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **E.C. NELSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-26
Name: **NEAVE O'REILLY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY BARKLEY**

Name: CHRISTOPHER JAMES BARKLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES CARDY

Name: RACHEL SHATTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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