



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

X43XLSRN

*Company Name:* **12 LORDSHIP PARK LIMITED**

*Company Number:* **01753822**

*Date of this return:* **23/02/2015**

*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:*    **13/11/1984**                                *Nationality:*    **UK**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GRANT**

*Former names:*

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

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

*Date of Birth:* **04/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*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:*   **23/04/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEMPORARY SECRETARIAL**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NIAMH**

*Surname:* **O'REILLY**

*Former names:*

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

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

*Date of Birth:* **11/03/1973** *Nationality:* **IRISH**

*Occupation:* **HEAD OF DIGITAL MARKETING**

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*Company Director*    **5**

*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:*    **29/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARTISTIC DIRECTOR OF ART  
CENTR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **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:* **S. ROUBICEK**

*Name:* **PAUL SMITH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-04-30**

*Name:* **JOHN PASSMORE**

*Name:* **TARA HUTTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E.C. NELSON**

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



*Name:* NEAVE O'REILLY

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

*Name:* CHRISTOPHER JAMES BARKLEY

*Name:* EMILY BARKLEY

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### *Authorisation*

*Authenticated*

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

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