



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

**Company Name:** ETTINGTON PARK GROUP LIMITED

**Company Number:** 01786119



XXC4NASZ

Received for filing in Electronic Format on the: 29/11/2005

### Company Details

**Period Ending:** 29/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**5510**

**Registered Office:  
Address:**

**THE OLD LIBRARY  
THE DRIVE  
SEVENOAKS  
KENT  
TN13 3AB**

**Register of  
Members Address:**

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED **Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

**Director 1:**

**Name:** ROBERT CHAIM FELTON **Address:** 10 WARWICK CLOSE  
**Date of Birth:** 20/02/1941 **ABINGDON**  
**Nationality:** BRITISH **OXFORDSHIRE OX14 2HN**  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **JULIA HANDS**  
*Date of Birth:* **18/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **CHURCHILL COURT,  
90 KIPPINGTON ROAD  
SEVENOAKS  
KENT TN13 2LL**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>CUMULATIVE REDEEMABLE NON-PARTIC.</b>	<b>500000</b>	<b>GBP500000</b>
<b>"A" ORDINARY</b>	<b>1063433</b>	<b>GBP1063433</b>
<b>"B" ORDINARY</b>	<b>666666</b>	<b>GBP499999.5</b>
<b>TOTALS</b>	<b>2230099</b>	<b>GBP2063432.5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 CUMREDNON Shares held as at 29/11/2005**

*Name:* **WY (ETTINGTON PARK) LIMITED**

*Address:* **THE OLD LIBRARY  
THE DRIVE  
SEVENOAKS  
KENT TN13 3AB**

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*Shareholding 2:*

**1063433 "A" ORD Shares held as at 29/11/2005**

*Name:* **WY (ETTINGTON PARK) LIMITED**

*Address:* **THE OLD LIBRARY  
THE DRIVE  
SEVENOAKS  
KENT TN13 3AB**

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*Shareholding 3:*

**666666 "B" ORD Shares held as at 29/11/2005**

*Name:* **WY (ETTINGTON PARK) LIMITED**

*Address:* **THE OLD LIBRARY  
THE DRIVE  
SEVENOAKS  
KENT TN13 3AB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **25350**

*Address:* **JORDAN COMPANY SECRETARIES LIMITED  
21 ST THOMAS STREET  
BRISTOL BS1 6JS**

*Tel:* **REF:N40211(2543)SS(HPH)**

*DX No.:* **78161** *DX Exchange:* **BRISTOL**