



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4ODLC**

*Company Name:* **Solent Parkway (1630) Management Limited**

*Company Number:* **02198266**

*Date of this return:* **28/06/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **93 ALDWICK ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **WAINWRIGHT**

*Former names:*

*Service Address:* **REGIS HOUSE REGIS BUSINESS CENTRE  
DURBAN ROAD  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 9QT**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANDREW**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **REGIS HOUSE REGIS BUSINESS CENTRE  
DURBAN ROAD  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 9QT**

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

*Date of Birth:*    **\*\*/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>874</b>
		<i>Aggregate nominal value</i>	<b>874</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*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>874</b>
		<i>Total aggregate nominal value</i>	<b>874</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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* : **174 ORDINARY shares held as at the date of this return**  
*Name:* **PGC (SOUTHAMPTON) LTD**

*Shareholding 2* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LTD**

*Name:* **ALLAN SAUNDERS**

*Name:* **RICHARD JOHN WAGHORN**

*Shareholding 3* : **613 ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR GARDENS INVESTMENTS (KENSINGTON) LTD**

### *Authorisation*

*Authenticated*

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

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