



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DVYSP

Company Name: **CHARNHAM PARK LIMITED**

Company Number: **02493993**

Date of this return: **20/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O SHEEN STICKLAND LLP
4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN NICHOLAS**

Surname: **JOHNSON**

Former names:

Service Address: **18 BETCHWORTH AVENUE
EARLEY
READING
BERKSHIRE
RG6 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Corporate**

Name: **KERRIDGE PROPERTIES LIMITED**

*Registered or
principal address:* **UNDYS COTTAGE 39 CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0EJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDON**

Registration Number: **03455295**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **537 ORDINARY shares held as at the date of this return**
Name: **KERRIDGE PROPERTIES LTD**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **AMTEC PROPERTIES LTD**

Shareholding 3 : **62 ORDINARY shares held as at the date of this return**
Name: **MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD**

Shareholding 4 : **21 ORDINARY shares held as at the date of this return**
Name: **RAYMOND J. BAKER**

Shareholding 5 : **80 ORDINARY shares held as at the date of this return**
Name: **BERKSHIRE LABELS LTD**

Shareholding 6 : **21 ORDINARY shares held as at the date of this return**
Name: **WACKER (GB) LTD**

Shareholding 7 : **89 ORDINARY shares held as at the date of this return**

Name: **DAVID WILSON HOMES SOUTHERN LTD**

Shareholding 8 : **160 ORDINARY shares held as at the date of this return**
Name: **CHR HANSEN (UK) LTD**

Shareholding 9 : **45 ORDINARY shares held as at the date of this return**
Name: **TEK TRADING LTD**

Shareholding 10 : **140 ORDINARY shares held as at the date of this return**
Name: **MOLEFIELD DEVELOPMENTS LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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