



Companies House

AR01 (ef)

Annual Return



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X55MHFTF

Company Name: **HOO PARK RESTORATION LIMITED**

Company Number: **03547456**

Date of this return: **17/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **PARK HOUSE, HOO PARK
WHITWELL
HITCHIN
HERTS
SG4 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **BARKER**

Former names:

Service Address: **PARK HOUSE HOO PARK
WHITWELL
HITCHIN
HERTFORDSHIRE
SG4 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID FRANK**

Surname: **BARKER**

Former names:

Service Address: **PARK HOUSE HOO PARK
WHITWELL
HITCHIN
HERTFORDSHIRE
SG4 8HN**

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

Date of Birth: ****/06/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA ANN**

Surname: **LOVE**

Former names:

Service Address: **THE COACH HOUSE
HOO PARK
WHITWELL
HERTFORDSHIRE
SG4 8HN**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE-SEVENTH SHARE OF THE COMPANY'S SOLE ASSET, A RESTORED GEORGIAN BRIDGE WHICH IS A SCHEDULED ANCIENT MONUMENT, WITH RESPONSIBILITY TO MAINTAIN THE SAME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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: **PAMELA PHYLLIS MATTHEWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN TAPPENDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA ANN LOVE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANK BARKER**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN CAROLE WHARTON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

ANTHONY JOHN ASHPLANT

Authorisation

Authenticated

This form was authorised by one of the following:

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