



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDEN PARK PROPERTIES LIMITED**

Company Number: **03984680**

Date of this return: **03/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **382 ASTON LANE
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD EDWIN**

Surname: **POUNTNEY**

Former names:

Service Address: **135 MEG LANE
BURNTWOOD
STAFFORDSHIRE
WS7 9HE**

Company Director **1**

Type: **Person**

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

Surname: **KEAY**

Former names:

Service Address: **25 WENTWORTH ROAD
HARBOURNE
BIRMINGHAM
B17 9SN**

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD EDWIN**

Surname: **POUNTNEY**

Former names:

Service Address: **135 MEG LANE
BURNTWOOD
STAFFORDSHIRE
WS7 9HE**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL GORDON**

Surname: **POUNTNEY**

Former names:

Service Address: **39 RAKE END
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
WS15 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JEFFREY DAVID KEAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL GORDON POUNTNEY GE POUNTNEY TRUST**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **GERALD EDWIN POUNTNEY TRUST**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAUL KEAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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