



Companies House
— for the record —

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Annual Return



XDCHL5RK

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **NEW PARK HOUSE LIMITED**

Company Number: **04293065**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7011

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW PARK HOUSE
CHIVELSTONE GROVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE ANKERS**

Address: **10 GARNETT ROAD WEST
PORTHILL
NEWCASTLE
STAFFS
ST5 8EQ**

Director 1 :

Name: **MR WILLIAM MORRIS**

Address: **PENTHOUSE 1 IMPERIAL POINT
THE QUAYS
MANCHESTER
LANCASHIRE
M50 3RB**

Date of Birth:

02/06/1937

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MS SUSAN KLONIN**

Address: **PENTHOUSE 1 IMPERIAL POINT
THE QUAYS
MANCHESTER
LANCASHIRE
M50 3RB**

Date of Birth:

26/02/1948

Nationality:

British

Occupation:

BARRISTER

Director 3 :

Name: **MRS ANN HILL**

Address: **10 TORRIDON CLOSE
NEWPARK TRENTAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8YA**

Date of Birth:

31/07/1952

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **MRS CAROLINE ANKERS**

Address: **10 GARNETT ROAD WEST
PORTHILL
NEWCASTLE
STAFFS
ST5 8EQ**

Date of Birth:

11/01/1973

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name:

RESIMED LIMITED

Address:

**NEW PARK HOUSE CHIVELSTONE GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFS
ST4 8HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**