



Companies House

AR01 (ef)

Annual Return



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X3KWP06J

Company Name: OCEAN PARK INVESTMENTS LIMITED

Company Number: 04574842

Date of this return: 28/10/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 7 BLACK BROOK PARK AVENUE
FAREHAM
HAMPSHIRE
PO15 5JJ

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CROMRING LIMITED**

Registered or principal address: **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03667929**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/12/1948** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JOHN**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1963** Nationality: **BRITISH**

Occupation: **PROPERTY SURVEYOR**

Company Director 3

Type: **Corporate**
Name: **CROMRING LIMITED**

*Registered or
principal address:* **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03667929**

Company Director 4

Type: **Corporate**
Name: **UPWOOD BUSINESS PARK LIMITED**

*Registered or
principal address:* **21 NELSON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9JA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04957963**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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: **PUTNEY INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UPWOOD BUSINESS PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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