



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK AVENUE (HESKETH PARK) MANAGEMENT
COMPANY LIMITED**

Company Number: **04931479**

Date of this return: **14/10/2009**

SIC codes: **7011**

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

*Situation of Registered
Office:* **34 PRINCES STREET
SOUTHPORT
MERSEYSIDE
PR8 1EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAMIAN JAMES**

Surname: **MCGUINNESS**

Former names:

Service Address:

**61 WATERLOO ROAD
SOUTHPORT
MERSEYSIDE
PR8 2ND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 CA 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/10/2009

Name: **SEA PARK (APART) HOTEL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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