



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY838I40

Received for filing in Electronic Format on the: **08/03/2010**

*Company Name:* **HOLE PARK DEVELOPMENTS LIMITED**

*Company Number:* **05723473**

*Date of this return:* **27/02/2010**

*SIC codes:* **0130**  
**7011**  
**7020**

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

*Situation of Registered Office:* **HOLE PARK**  
**ROLVENDEN**  
**CRANBROOK**  
**TN17 4JB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **EDWARD GEORGE**  
*Surname:* **BARHAM**  
*Former names:*

*Service Address:* **HOLE PARK ESTATE OFFICE  
BENENDEN ROAD, ROLVENDEN  
CRANBROOK  
KENT  
TN17 4JA**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CLARE CATHERINE**

*Surname:* **BARHAM**

*Former names:*

*Service Address:* **HOLE PARK ROLVENDEN  
CRANBROOK  
KENT  
TN17 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1966-07-27**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD GEORGE**  
*Surname:*                      **BARHAM**  
*Former names:*  
*Service Address:*              **HOLE PARK ROLVENDEN**  
   **CRANBROOK**  
   **KENT**  
   **TN17 4BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-11-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE THE RIGHTS AND POWERS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

**100 ORDINARY Shares held as at 27/02/2010**

*Name:* **CLARE CATHERINE BARHAM**

*Address:*

*Name:* **EDWARD GEORGE BARHAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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