



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

X4GLI09N

*Company Name:* **ORIEL PARKS LIMITED**

*Company Number:* **07378247**

*Date of this return:* **16/09/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **5TH FLOOR 24 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RJP SECRETARIES LIMITED**

*Registered or principal address:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2989995**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/09/1981** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## *Company Director 2*

Type: **Person**  
Full forename(s): **PHILIP RAYMOND**

Surname: **EMMERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 3*

Type: **Corporate**  
Name: **GOLD ROUND LIMITED**

Registered or  
principal address: **5TH FLOOR  
24 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4AW**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **05687325**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS**

---

## 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>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RCAPITAL NOMINEES 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.