



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

X40YNXIJ

Company Name: MAUDSLAY PARK MANAGEMENT LIMITED

Company Number: 08390663

Date of this return: 06/02/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 141-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
CR0 0XZ

Officers of the company

Company Secretary 1

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

Surname: **RAND**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **BANFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **RAND**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

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

Date of Birth: **18/11/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **URBAN RENAISSANCE VILLAGES 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.