



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WEYWI

Company Name: **22 PARK PLACE WEST (MANAGEMENT) LIMITED**

Company Number: **08408338**

Date of this return: **19/02/2015**

SIC codes: **68320**
99999

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

Situation of Registered Office: **CHEVIOT HOUSE BEAMINSTER WAY EAST**
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH ANNE**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS BANKING MANAGER**

Company Director 2

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

Surname: **LYNCH**

Former names:

Service Address: **C/O KINGSTON PROPERTY SERVICES
BEAMINSTER WAY EAST KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE3 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1979** *Nationality:* **IRISH**

Occupation: **SENIOR POLICY RESEARCH
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 shares held as at the date of this return
Name: MR R HUTCHINSON NO1

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS R ROBINSON NO 2

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR R S TURKINGTON NO8

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR D M LYNCH & MS J C GAFF NO3

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S A MULLANE NO4

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR D & MRS J A CLARKSON NO5

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR D C THOMPSON NO 6

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR C WRIGHT NO 7

Authorisation

Authenticated

This form was authorised by one of the following:

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