



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2010**

XH2FPKAE

Company Name: **PARK FREEHOLDERS LIMITED**

Company Number: **00926992**

Date of this return: **21/05/2010**

SIC codes: **9800**

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

Situation of Registered Office:
**1 LINCOLN CIRCUS
THE PARK
NOTTINGHAM
NG7 1BG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **COBB**
Former names:
Service Address: **129A MIDDLETON BOULEVARD**
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FW

Company Director *1*

Type: **Person**
Full forename(s): **MARION**
Surname: **HOUGHTON**
Former names:
Service Address: **8 LINCOLN CIRCUS**
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL**
PSYCHOLOGIST

Company Director 2

Type: **Person**
Full forename(s): **MARTYN RICHARD**
Surname: **O'DARE**
Former names:
Service Address: **15 CLUMBER CRESCENT NORTH**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG7 1EY

Country/State Usually Resident: **UK**

Date of Birth: **09/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY GENERAL**
 MANAGER

Company Director 3

Type: **Person**
Full forename(s): **WG CDR JOHN BRIAN**
Surname: **RODGERS**
Former names:
Service Address: **1 LINCOLN CIRCUS**
 THE PARK
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG7 1BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1930** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN JONATHAN**
Surname: **WARNER**
Former names:
Service Address: **7 LINCOLN CIRCUS**
 THE PARK
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG7 1BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

2 ORDINARY Shares held as at 21/05/2010

Name: **A R ELLIS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 21/05/2010

Name: **R P H LOGAN**

Address:

Name: **B E LOGAN**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 21/05/2010

Name: **R S BROUGHTON**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 21/05/2010

Name: **P E NIMMO**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 21/05/2010

Name: **M P MAGUIRE**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 21/05/2010

Name: **E V ALDRED**

Address:

Name: **S ALDRED**

Address:

Name: **E M ALDRED**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 21/05/2010

2 DISPOSED OF IN PERIOD ON 21/05/2010

Name: **C PATTINSON**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 21/05/2010

Name:

CROWN EVE LIMITED

Address:

Shareholding : 9

2 ORDINARY Shares held as at 21/05/2010

Name:

J W WEBB

Address:

Shareholding : 10

2 ORDINARY Shares held as at 21/05/2010

Name:

D F GILMOUR

Address:

Shareholding : 11

2 ORDINARY Shares held as at 21/05/2010

Name: **J H CARTER**

Address:

Shareholding : 12

2 ORDINARY Shares held as at 21/05/2010

Name: **S E FREWIN**

Address:

Shareholding : 13

2 ORDINARY Shares held as at 21/05/2010

Name: **S J WARNER**

Address:

Shareholding : 14

2 ORDINARY Shares held as at 21/05/2010

Name: **F M TELFER**

Address:

Shareholding : 15

2 ORDINARY Shares held as at 21/05/2010

Name: **FINEGAME LIMITED**

Address:

Shareholding : 16

2 ORDINARY Shares held as at 21/05/2010

Name: **D A TODD**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 21/05/2010

Name: **L EAVES**

Address:

Name: **F G EAVES**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 21/05/2010

Name: **WG CDR J B RODGERS**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 21/05/2010

2 DISPOSED OF IN PERIOD ON 21/05/2010

Name: **D H ELIAS**

Address:

Shareholding : 20

2 ORDINARY Shares held as at 21/05/2010

Name: **R STANILAND**

Address:

Shareholding : 21

2 ORDINARY Shares held as at 21/05/2010

Name: **J HERBERT**

Address:

Name: **PAUL BOYD**

Address:

Shareholding : 22

2 ORDINARY Shares held as at 21/05/2010

Name: **MARION HOUGHTON**

Address:

Shareholding : 23

2 ORDINARY Shares held as at 21/05/2010

Name: **S P FREELAND**

Address:

Shareholding : 24

2 ORDINARY Shares held as at 21/05/2010

Name: **P ODDIE**

Address:

Name: **C A ODDIE**

Address:

Shareholding : 25

2 ORDINARY Shares held as at 21/05/2010

Name: **J H SAVAGE**

Address:

Shareholding : 26

2 ORDINARY Shares held as at 21/05/2010

Name: **M R O'DARE**

Address:

Shareholding : 27

2 ORDINARY Shares held as at 21/05/2010

Name: **J JESCH**

Address:

Shareholding : 28

2 ORDINARY Shares held as at 21/05/2010

Name: **D A RICKARDS**

Address:

Name: **S L RICKARDS**

Address:

Shareholding : 29

2 ORDINARY Shares held as at 21/05/2010

Name: **JOHN MICHAEL FEATHERSTONE**

Address:

Shareholding : 30

2 ORDINARY Shares held as at 21/05/2010

Name: **ALISON BLAND**

Address:

Shareholding : 31

2 ORDINARY Shares held as at 21/05/2010

Name: **ANDREW THOMPSON**

Address:

Name: **FIONA THOMPSON**

Address:

Shareholding : 32

2 ORDINARY Shares held as at 21/05/2010

Name: **DONNA HAWTHORNE**

Address:

Name: **SAMANTHA DUNN**

Address:

Shareholding : 33

2 ORDINARY Shares held as at 21/05/2010

Name: **GILLIAN ELLIAS**

Address:

Shareholding : 34

2 ORDINARY Shares held as at 21/05/2010

Name: **KENNETH SMITH**

Address:

Name: **KAREN FLOWERDEW**

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.