



Companies House

AR01 (ef)

Annual Return



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X49KWEPE

Company Name: **BALLPARK DEVELOPMENTS LIMITED**

Company Number: **08567793**

Date of this return: **13/06/2015**

SIC codes: **41201**
41202
43290
43390

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

Situation of Registered Office: **297 BRECK ROAD**
EVERTON
LIVERPOOL
MERSEYSIDE
L5 6PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **JOLLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **DITCHFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1969** Nationality: **BRITISH**

Occupation: **GENERAL/COMMERCIAL/DOMES
TIC BUILDING CONTRACTORS**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DITCHFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1975**

Nationality: **BRITISH**

Occupation: **GENERAL/COMMERCIAL/DOMES
TIC BUILDING CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DITCHFIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK DITCHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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