



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOLLGATE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05235493**

Date of this return: **20/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **LEONS TRAVEL GROUP LTD PATON DRIVE, TOLLGATE PARK
STAFFORD
UNITED KINGDOM
ST16 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT LEON**

Surname: **DOUGLAS**

Former names:

Service Address: **41 KNOWLE ROAD
STAFFORD
STAFFORDSHIRE
ST17 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW OWEN**

Surname: **DOUGLAS**

Former names:

Service Address: **17 CASTLEHOUSE DRIVE
CASTLE KEEP
STAFFORD
ST16 1DS**

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

Date of Birth: **17/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LEON**

Surname: **DOUGLAS**

Former names:

Service Address: **41 KNOWLE ROAD
STAFFORD
STAFFORDSHIRE
ST17 0DP**

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

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	164
		<i>Aggregate nominal value</i>	164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	164
		<i>Total aggregate nominal value</i>	164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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

<i>Shareholding 1</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT RUSSELL NIGEL AND CHRISTOPHER HORSLEY
<i>Shareholding 2</i>	: 78 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEONS PROPERTIES LTD
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDINMORE INVESTMENTS LTD
<i>Shareholding 4</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	RADFORD (BAVARIAN) 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.