



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05522994**

*Date of this return:* **29/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FIRST FLOOR TUDOR HOUSE  
16 CATHEDRAL ROAD  
CARDIFF  
CF11 9LJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALISTAIR TAYLOR**

*Surname:*                            **MELVILLE**

*Former names:*

*Service Address:*                **MINERVA LABORATORIES LLTD  
EASTGATE BUSINESS PARK,  
WENTLOOG AVENUE  
CARDIFF  
WALES  
CF3 2EY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MILLWARD**

*Former names:*

*Service Address:* **UNIT 3 EASTGATE BUSINESS PARK, WENTLOOG AVENUE  
CARDIFF  
WALES  
CF3 2EY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER MEMORANDUM AND ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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>	<b>: 720 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ACE ESSENTIAL SUPPLIES LIMITED</b>
<i>Shareholding 2</i>	<b>: 355 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER MILWARD</b>
<i>Shareholding 3</i>	<b>: 1075 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D A PHILLIPS &amp; CO LTD AS TRUSTEE OF PREMIER TRUST RE ANDREW W MARTIN, NICHOLAS D IACONO AND DAVID WOOD</b>
<i>Shareholding 4</i>	<b>: 170 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OFFICE IMAGE LTD</b>
<i>Shareholding 5</i>	<b>: 170 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVANCE AIR LTD</b>
<i>Shareholding 6</i>	<b>: 715 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DUTON &amp; CADWELL LTD</b>
<i>Shareholding 7</i>	<b>: 1075 ORDINARY shares held as at the date of this return</b>

*Name:* HYGEA HOLDINGS LTD

*Shareholding 8* : 720 ORDINARY shares held as at the date of this return

*Name:* WAYNE RONALD FOX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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