Company Name: HURLEY RIVERSIDE PARK LIMITED

Company Number: 04257380

Date of this return: 23/07/2015

SIC codes: 55209
55300

Company Type: Private company limited by shares

Situation of Registered Office:

PARK OFFICE
HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5NE

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MRS JANET LILLA
Surname: BURFITT
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR JAMES ANTHONY
Surname: BURFITT
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1973 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director 2
Type: Person
Full forename(s): MRS JANET LILLA
Surname: BURFITT

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/02/1947  Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 3
Type: Person
Full forename(s): MR RICHARD ANTHONY
Surname: BURFITT

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/02/1947  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR WILLIAM JOHN
Surname: BURFITT
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 13/03/1978 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>9000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>9000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0.1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>9000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>9000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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  | 5925 ORDINARY shares held as at the date of this return
Name:           | RICHARD A BURFITT

Shareholding 2  | 1075 ORDINARY shares held as at the date of this return
Name:           | J L BURFITT

Shareholding 3  | 1000 ORDINARY shares held as at the date of this return
Name:           | W J BURFITT

Shareholding 4  | 1000 ORDINARY shares held as at the date of this return
Name:           | J A BURFITT

Shareholding 5  | 0 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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