Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/07/2013**

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Company Name:	**56 PARKHILL ROAD LIMITED**
Company Number:	**02049765**
Date of this return:	**04/07/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 HIGH STREET** **WHITSTABLE** **KENT** **CT5 1AT**

Officers of the company

Company Secretary 1

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

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHANIE**

Surname: **HA SUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1977** *Nationality:* **MAURITIAN**
Occupation: **PHARMACY GRADUATE**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	12
		Aggregate nominal value	12
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	12
		Total aggregate nominal value	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **S. HA-SUN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **FAUGER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J. MORDECAI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **S. HILL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **VIDESKY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **AMIT KUMAR GHOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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