



Companies House

AR01 (ef)

Annual Return



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X4B3JZAO

Company Name: **56 PARKHILL ROAD LIMITED**

Company Number: **02049765**

Date of this return: **04/07/2015**

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	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **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.