



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKDEN LIMITED**

Company Number: **02157007**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **16 DALBERG ROAD
BRIXTON
LONDON
SW2 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **HARRIS**

Former names:

Service Address: **16 DALBERG ROAD
LONDON
ENGLAND
SW2 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **LAWRENCE**

Former names:

Service Address: **16 DALBERG ROAD
LONDON
SW2 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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