

COMPANIES HOUSE

363s

Annual Return

of company number 02647141

С

company name

PARKMAN MIDLANDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A04 *ADK3V902* 697

COMPANIES HOUSE 17/09/98

The information printed below is taken from Companies House records as at 02/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 9	0 19	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CUNARD BUILDING LIVERPOOL L3 1ES

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Dav

02647141	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
orrich	
,	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DIGUADO 35-4	Late of any change.
RICHARD ALEC PREECE	
3 MOORINGS CLOSE	
PARKGATE	
SOUTH WIRRAL	
MERSEYSIDE L64 6TL	

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	
	Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN ROGER	
JONES	
27 SUNCLIFFE DRIVE	
KENILWORTH	
WARWICKSHIRE CV8 1FH	***************************************

•	
Date of Birth:- 08/09/44	
Nat:BRITISH	
Occ:CHARTERED ENGINEER	
If this person has consed to be dien.	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships	

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02647141	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wilen.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
railiculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
onow any relevant surrent and previous uncotorships.	
	Day Manth Voc
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MOST BE WOTTFIED ON FORM 2008.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
Page 3	••••••

02647141 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	<u> </u>		
		,			
	Totals	2	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	ed 🚺		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed (mife	,		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.9.		Secretary/D irector*/ *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	R.A. P.	lecce			
To whom should Companies House direct any enquiries about the information shown in this			T)		
return?>	CUMARA BUILDING LIYERADOL Postcode LSIEF				
Page 4	reteprione O	151 242 778	/ EXI		

Fig. A. Lygi wish Linearial receibed of	ntinaca)	The second secon		
Company Number: 02647141	Nissana	Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		<u>.</u>
Company Name: PARKMAN MIDLANDS LIMITED	Number of shares or amount of stock held			
	by existing			`
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PARKMAN LIMITED	ļ			
CUMARD BUILDING				
PARKMAN LIMITED CUNARD BUILDING LIVERPOOL L3 IES	2			
			<u>.</u>	
			·	
	<u> </u>		1	
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SOMEDULE TO FORM 30.		
Company Number: 02647141		Account of Share	<u>.</u>
UZD#/1#1		Particulars of shares trans-	
Company Name:	- Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
PARKMAN MIDLANDS LIMITED	amount of	of the first return, since the	
	stock held	incorporation of the	1 -
	by existing	company, by	
	members at	(a) persons who are still	İ
·	date of this	members, and	
ļ	return.	(b) persons who have	
	-	ceased to be members.	
	Number	Data - 5	
Managan da addus s	currently	Number Date of	
Name and address		i (Hogietration	Remarks
	held	Transferred of Transfer	
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