



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARC PROPERTIES LIMITED**

Company Number: **02673157**

Date of this return: **03/01/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **1 PARK STUDIOS**
KING STREET
BISHOPS STORTFORD
HERTS
CM23 2NB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GERALDINE MARIA**

Surname: **PLUNKETT**

Former names:

Service Address: **FLORA COTTAGE LOWER GREEN
WIMBISH
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2XH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **PLUNKETT**

Former names:

Service Address: **FLORA COTTAGE LOWER GREEN**
 WIMBISH
 SAFFRON WALDEN
 ESSEX
 UNITED KINGDOM
 CB10 2XH

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

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	4.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND SHARE OF DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	4.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **12 ORDINARY 1 shares held as at the date of this return**
Name: **GERALDINE MARIA PLUNKETT**

Shareholding 2 : **12 ORDINARY 1 shares held as at the date of this return**
Name: **PETER GEORGE PLUNKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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