



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAMLUGD1

Received for filing in Electronic Format on the: **04/01/2010**

*Company Name:* **PARC PROPERTIES LIMITED**

*Company Number:* **02673157**

*Date of this return:* **03/01/2010**

*SIC codes:* **7020**

*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* **I**

*Type:* **Person**

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

*Surname:* **PLUNKETT**

*Former names:*

*Service Address:*           **RECTORY COTTAGE  
BIRCHANGER LANE  
BIRCHANGER BISHOPS STORTFORD  
HERTS  
CM23 5QF**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **PLUNKETT**

*Former names:*

*Service Address:*       **115 BIRCH HANGER LANE  
BISHOPS STORTFORD  
HERTS  
CM23 5QF**

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

*Date of Birth:*   **02/06/1950**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**12 ORDINARY 1 Shares held as at 03/01/2010**

*Name:*

**GERALDINE MARIA PLUNKETT**

*Address:*

*Shareholding 2:*

**12 ORDINARY 1 Shares held as at 03/01/2010**

*Name:*

**PETER GEORGE PLUNKETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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