



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02673157**

*Date of this return:* **03/01/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>4.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 03/01/2015 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* : **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.