



Companies House

AR01 (ef)

Annual Return



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X40W1LSP

Company Name: PARK LANE PROMOTIONS LTD

Company Number: 02891516

Date of this return: 26/01/2015

SIC codes: 46499

Company Type: Private company limited by shares

Situation of Registered Office: INTERNATIONAL HOUSE CRICKETERS WAY
BASILDON
ESSEX
SS13 1ST

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTERNATIONAL HOUSE CRICKETERS WAY
BASILDON
BASILDON
ESSEX
SS13 1ST

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **LAWRENCE**

Former names:

Service Address: **14 TEMPLE WAY
RAYLEIGH
ESSEX
SS6 9PP**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **BENSON**

Former names:

Service Address: **54 WEDGEWOOD WAY**
 ROCHFORD
 ESSEX
 SS4 3AS

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN NEIL**

Surname: **BEVERLEY**

Former names:

Service Address: **OAKLEIGH HARDINGS ELMS ROAD
CRAYS HILL
BILLERICAY
ESSEX
CM11 2UH**

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

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 26/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN BENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARK LANE PROMOTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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