



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/10/2013

X2J63N2W

<i>Company Name</i>	PARK ROW LIMITED
<i>Company Number</i>	03107614
<i>Date of this return</i>	28/09/2013
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FINANCE OFFICE UNIVERSITY OF BRISTOL SENATE HOUSE TYNDALL AVENUE BRISTOL BS8 1TH

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **WILLIAM KUH TET**

Surname **LIEW**

Former names

Service Address **42 HOLMES GROVE
HENLEAZE
BRISTOL
AVON
BS9 4EE**

Company Director 1

Type Person
Full forename(s) WILLIAM KUH TET

Surname LIEW

Former names

Service Address 42 HOLMES GROVE
HENLEAZE
BRISTOL
AVON
BS9 4EE

Country/State Usually Resident UNITED KINGDOM

Date of Birth 27/12/1962 *Nationality* MALAYSIAN

Occupation CHARTERED ACCOUNTANT

Company Director 2

Type **Person**
Full forename(s) **MR ANDREW SIMON**

Surname **NIELD**

Former names

Service Address **FOXHOLLOW
STOKE HILL CHEW STOKE
BRISTOL
BS40 8XG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/03/1956** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000002
		<i>Aggregate nominal value</i>	20000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000002
		<i>Total aggregate nominal value</i>	20000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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

<i>Shareholding 1</i>	20000002 ORDINARY shares held as at the date of this return
<i>Name</i>	UNIVERSITY OF BRISTOL

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: PARK ROW LIMITED

COMPANY NUMBER: 03107614

A second filed AR01 was registered on 05/12/2013