



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARKVALE SERVICES LTD**

*Company Number:* **03142293**

*Date of this return:* **29/12/2014**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **55 CROWN STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JAYNE**

*Surname:* **CRAIG**

*Former names:*

*Service Address:* **ELM COTTAGE  
MAIN ROAD MARGARETTING  
INGATESTONE  
ESSEX  
CM4 0EQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA JAYNE**

*Surname:*                **CRAIG**

*Former names:*

*Service Address:*        **ELM COTTAGE  
MAIN ROAD MARGARETTING  
INGATESTONE  
ESSEX  
CM4 0EQ**

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

*Date of Birth:*    **07/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STANLEY LEWIN**

*Surname:* **CRAIG**

*Former names:*

*Service Address:* **ELM COTTAGE  
MAIN ROAD MARGARETTING  
INGATESTONE  
ESSEX  
CM4 0EQ**

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

*Date of Birth:* **28/08/1968** *Nationality:* **BRITISH**

*Occupation:* **FACILITIES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **STANLEY LEWIN CRAIG**

*Shareholding 2* : **48 ORDINARY A shares held as at the date of this return**  
*Name:* **STANLEY CRAIG**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ANTHONY GAWLER**

*Shareholding 4* : **49 ORDINARY A shares held as at the date of this return**  
*Name:* **AMANDA CRAIG**

*Shareholding 5* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS GAWLER**

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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.