



Companies House

AR01 (ef)

Annual Return



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X4M99YFE

Company Name: **PARKCREST PROPERTIES LIMITED**

Company Number: **03461183**

Date of this return: **05/11/2015**

SIC codes: **55100**
55900

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

Situation of Registered Office: **KLACO HOUSE 28-30**
ST. JOHN'S SQUARE
LONDON
ENGLAND
EC1M 4DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NARRINDER PAUL SINGH**

Surname: **BAINS**

Former names:

Service Address: **572 GREAT WEST ROAD
HOUNSLOW
MIDDLESEX
TW5 0TH**

Company Director **1**

Type: **Person**
Full forename(s): **CHARAN**

Surname: **BAINS**

Former names:

Service Address: **572 GREAT WEST ROAD**
 HOUNSLOW
 MIDDLESEX
 TW5 0TH

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NARRINDER PAUL SINGH**

Surname: **BAINS**

Former names:

Service Address: **572 GREAT WEST ROAD
HOUNSLOW
MIDDLESEX
TW5 0TH**

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

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B & C			

Class of shares	B ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B & C			

Class of shares	C ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **249 B ORDINARY shares held as at the date of this return**
Name: **MR NARRINDER**

Shareholding 2 : **502 A ORDINARY shares held as at the date of this return**
Name: **MRS CHARAN BAINS**

Shareholding 3 : **249 C ORDINARY shares held as at the date of this return**
Name: **MRS RAJVINDER KAUR BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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