



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

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Company Name: **PARK HOUSE ESTATES LIMITED**

Company Number: **03466922**

Date of this return: **17/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15 LONDON ROAD
STOCKTON HEATH
WARRINGTON
WA4 6SG**

Single Alternative Inspection Location (SAIL)

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

C/O ISHERWOOD & CO
15 LONDON ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
ENGLAND
WA4 6SG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE PATRICIA**

Surname: **BILTON**

Former names:

Service Address: **DINGLE FARM DINGLE LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT HOWARD**

Surname: **BILTON**

Former names:

Service Address: **DINGLE FARM DINGLE LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1953**

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

Prescribed particulars

ALL THE ISSUED SHARES ARE ORDINARY SHARES AND THEY HAVE VOTING RIGHTS AND PARTICIPATING DIVIDENDS

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 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R H BILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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