



Companies House
— for the record —

363a_(ef)

Annual Return



XHSX76GW

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **PARK WALMER PROPERTIES LIMITED**

Company Number: **03547954**

Company Details

Period Ending: **01/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**SWATTON BARN
BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHENSON KENNETH
DEAN**

Address: **28 CORMORANT WHARF
QUEENSWAY QUAY
GIBRALTAR**

Director 1 :

Name: **AUDREY DEAN**

Address: **SHALIMAR BOXHEATER WOOD
FEOCK
TRURO
CORNWALL
TR3 6QW**

Date of Birth: **18/07/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHENSON KENNETH
DEAN**

Address: **28 CORMORANT WHARF
QUEENSWAY QUAY
GIBRALTAR**

Date of Birth: **15/12/1935** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	102	GBP102
ORDINARY B	98	GBP98
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY A Shares held as at 01/01/2009

Name: **A DEAN**

Address:

Shareholding 2:

98 ORDINARY B Shares held as at 01/01/2009

Name: **J A KING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**