



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK WALMER PROPERTIES LIMITED**

Company Number: **03547954**

Date of this return: **01/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **SWATTON BARN
BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Officers of the company

Company Director ***1***

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

Surname: **DEAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 102 ORDINARY A shares held as at 2011-01-01
Name: A DEAN

Shareholding 2 : 98 ORDINARY B shares held as at 2011-01-01
Name: J A KING

Authorisation

Authenticated

This form was authorised by one of the following:

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