



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KC Parkland Limited**

*Company Number:* **03586009**

*Date of this return:* **23/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **36A GORING ROAD GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FANNY**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **52 ADUR AVENUE DURRINGTON  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN13 3LW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FANNY**

*Surname:*                            **CHAN**

*Former names:*

*Service Address:*                **52 ADUR AVENUE DURRINGTON**  
   **WORTHING**  
   **WEST SUSSEX**  
   **ENGLAND**  
   **BN13 3LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROSALIND**

*Surname:* **KANG**

*Former names:*

*Service Address:* **9 KENNET CLOSE DURREINGTON  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN13 3LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1956**

*Nationality:* **SINGAPORIAN**

*Occupation:* **AUDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 1 GBP shares held as at the date of this return  
*Name:* MRS FANNY CHAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ROSALIND KANG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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