



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2010**

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Company Name: **PARKES BG LIMITED**

Company Number: **03690407**

Date of this return: **30/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MAFFEY**

Former names:

Service Address: **2 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **PARKES**

Former names:

Service Address: **BLACKDOWN HOUSE BLACKDOWN
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3LE**

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

Date of Birth: **1944-05-01** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
DEV AND CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

3 ORDINARY Shares held as at 30/12/2009

Name: **DEREK PARKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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