



Companies House

**AR01** (ef)

**Annual Return**



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**X59MG4D7**

*Company Name:* **PARMHILL PROPERTIES LIMITED**

*Company Number:* **04018901**

*Date of this return:* **21/06/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **75 NEWNHAM STREET  
ELY  
CAMBRIDGESHIRE  
CB7 4PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ANTHONY**

*Surname:* **BOOT**

*Former names:*

*Service Address:* **1 BIGGIN LANE  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP ANTHONY**

*Surname:*                **BOOT**

*Former names:*

*Service Address:*        **1 BIGGIN LANE  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1NB**

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

*Date of Birth:*    **\*\*/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **HODGKIN**

*Former names:*

*Service Address:* **5 KINGSLAND CLOSE  
DODDINGTON  
MARCH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE15 0WH**

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES STANLEY**

*Surname:*                                **HOLLANDS**

*Former names:*

*Service Address:*                    **9 TOWER CLOSE  
RAMSEY  
HUNTINGDON  
PE26 1EX**

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

*Date of Birth:*   **\*\*/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

ALL SHARES HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE TO RECIEVE DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 shares held as at the date of this return  
*Name:* PHILIP ANTHONY BOOT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN HODGKIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES STANLEY HOLLANDS

## *Authorisation*

*Authenticated*

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

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