



Companies House
— for the record —

AR01 (ef)

Annual Return



X250E4CO

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **PARC SIGNS LIMITED**

Company Number: **04392086**

Date of this return: **12/03/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5
ST AUSTELL ENTERPRISE PARK
TREVERBYN ROAD ST AUSTELL
CORNWALL
PL25 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **DUNKLEY**

Former names:

Service Address: **WILD THYME
GRENVILLE ROAD
LOSTWITHIEL
CORNWALL
PL22 0RA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **DUNKLEY**

Former names:

Service Address: **WILD THYME
GRENVILLE ROAD
LOSTWITHIEL
CORNWALL
PL22 0RA**

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

Date of Birth: **11/08/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **DUNKLEY**

Former names:

Service Address: **WILD THYME
GRENVILLE ROAD
LOSTWITHIEL
CORNWALL
PL22 0RA**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON LAURENCE**

Surname: **FARNELL**

Former names:

Service Address: **GREEN VIEW
GWEAL AN TOP
REDRUTH
CORNWALL
TR15 2DR**

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

Date of Birth: **23/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE PETER**

Surname: **HATWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY E	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **12 ORDINARY C shares held as at the date of this return**
Name: **SIMON LAURENCE FARNELL**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **MARGARET JANE DUNKLEY**

Shareholding 3 : **45 ORDINARY A shares held as at the date of this return**
Name: **DAVID MICHAEL DUNKLEY**

Shareholding 4 : **6 ORDINARY E shares held as at the date of this return**
Name: **LEE PETER HATWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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