



Companies House

AR01 (ef)

Annual Return



X4LJCMNT

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **PARK PLACE HOUSE LIMITED**

Company Number: **04596985**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE
84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **DR SUSAN ELIZABETH**

Surname: **BLACKALL**

Former names:

Service Address: **8 PARK PLACE HOUSE
PARK VISTA GREENWICH
LONDON
SE10 9ND**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **ASSISTANT CHAPLAIN ORNC
CHAPEL, GREENWICH**

Company Director 2

Type: **Person**
Full forename(s): **MR AKOS JOZSEF**

Surname: **KISS**

Former names:

Service Address: **FLAT 2 PARK PLACE HOUSE
PARK VISTA
LONDON
ENGLAND
SE10 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **HUNGARIAN**
Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR LLEWELLYN DOUGLAS WILLIAM**

Surname: **THOMAS**

Former names:

Service Address: **1727 PHILBEACH HOUSE
DALE
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA62 3QU**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: SUSAN ELIZABETH BLACKALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDITH KVALE

Name: DAGFINN KVALE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL O'BLEIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JEAN SAPETA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SONYA SZPOJNAROWICZ

Name: C SZPOJNAROWICZ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LLEWELLYN DOUGLAS WILLIAM THOMAS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: AKOS JOZSEF KISS

Authorisation

Authenticated

This form was authorised by one of the following:

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