



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARKPLAN INVESTMENTS LIMITED**

Company Number: **04637646**

Date of this return: **15/01/2013**

SIC codes: **84110**

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

Situation of Registered Office: **PARKWOOD HOUSE CUERDEN PARK
BERKELEY DRIVE BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH LOUISE**

Surname: **BOOKER**

Former names:

Service Address: **2 SHEPHERDS AVENUE
BOWGREAVE
GARSTANG
LANCASHIRE
UNITED KINGDOM
PR3 1TE**

Country/State Usually Resident: **GARSTANG**

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY WILLIAM

Surname: HEWITT

Former names:

Service Address: ALSTON OLD HALL ALSTON LANE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1949 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH. ALL SHARES WITHIN THIS CLASS RANK EQUALLY, ARE NON-REDEEMABLE AND CARRY THE RIGHT TO RECEIVE A DIVIDEND, WHERE SUCH DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS. EACH SHARE CARRIES ONE VOTE WHEN VOTING ON A POLL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEISUREPLAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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