



Companies House

AR01 (ef)

Annual Return



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X41WFMAB

Company Name: **Parkray Limited**

Company Number: **04650696**

Date of this return: **29/01/2015**

SIC codes: **27520**

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

Situation of Registered Office: **MICHAEL HOUSE CASTLE STREET
EXETER
DEVON
UNITED KINGDOM
EX4 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY**

Surname: **POWELL**

Former names:

Service Address: **THE DAFFODILS WARNICOMBE LANE
TIVERTON
DEVON
ENGLAND
EX16 4NZ**

Company Director ***1***

Type: **Person**

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

Surname: **CLATWORTHY**

Former names:

Service Address: **48 ROSEBARN LANE
EXETER
DEVON
ENGLAND
EX4 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1957**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **GRIMES**

Former names:

Service Address: **1 THE QUADRANGLE HORSEGUARDS
EXETER
DEVON
ENGLAND
EX4 4UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of shares	ORDINARY 'B' GBP1 SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of shares	ORDINARY 'C' GBP1 SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
	25000 shares transferred on 2014-10-07
<i>Name:</i>	ANTHONY MURCH
<i>Shareholding 2</i>	: 25000 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HUNTER STOVES LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return
	25000 shares transferred on 2014-12-08
<i>Name:</i>	PAUL JEREMY GRIMES
<i>Shareholding 4</i>	: 25000 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HUNTER STOVES LIMITED
<i>Shareholding 5</i>	: 0 ORDINARY 'C' GBP1 SHARES shares held as at the date of this return
	25000 shares transferred on 2014-12-08
<i>Name:</i>	STEVEN PHILIP CLATWORTHY
<i>Shareholding 6</i>	: 25000 ORDINARY 'C' GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HUNTER STOVES LIMITED
<i>Shareholding 7</i>	: 0 REDEEMABLE PREFERENCE SHARES GBP1 EACH shares held as at the date of this return
<i>Name:</i>	KAY POWELL
<i>Shareholding 8</i>	: 0 REDEEMABLE PREFERENCE SHARES GBP1 EACH shares held as at the date of this return
<i>Name:</i>	R M POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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