



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSAJEIOE

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*Company Name:* **PARKMEAD EMPLOYEE BENEFIT TRUST LIMITED**

*Company Number:* **04676351**

*Date of this return:* **24/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2ND FLOOR VIGO HOUSE  
1-4 VIGO STREET  
LONDON  
W1S 3HT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GORDON NEVILLE**

*Surname:* **ASHWORTH**

*Former names:*

*Service Address:* **19 NORTHAMPTON SQUARE  
LONDON  
EC1V 0AJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GORDON NEVILLE**

*Surname:* **ASHWORTH**

*Former names:*

*Service Address:* **19 NORTHAMPTON SQUARE  
LONDON  
EC1V 0AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1962-09-11**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN ROBERT**  
*Surname:*                        **GOODALL**  
*Former names:*  
*Service Address:*              **APARTADO DE CORREOS 430**  
   **ESTEPONA**  
   **29680**  
   **SPAIN**  
   **29680**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **1944-04-08**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE A RIGHT TO VOTE AS WELL AS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/02/2010**

*Name:* **THE PARKMEAD GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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