



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16QAUYP**

*Company Name:* **PARK STREET DEVELOPMENTS LIMITED**

*Company Number:* **05778351**

*Date of this return:* **12/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **128 MOUNT ST  
LONDON  
W1K 3NU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS IAN HELM**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARTIN**

Surname: **KENNARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1971** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HARRY WALKER**

*Surname:* **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1956**

*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>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : 2043 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA ASQUITH

*Shareholding 2* : 2043 ORDINARY shares held as at the date of this return  
*Name:* CAMILLA COTTRELL

*Shareholding 3* : 2522 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NEAL

*Shareholding 4* : 2043 ORDINARY shares held as at the date of this return  
*Name:* JANET RYLE-HODGES

*Shareholding 5* : 1349 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF MARY M. NEAL SETTLEMENT

## *Authorisation*

*Authenticated*

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

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