



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Park Acquisitions Limited**

Company Number: **05810398**

Date of this return: **12/07/2013**

SIC codes: **64191**

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

Situation of Registered Office: **VICTORIA HOUSE STANBRIDGE PARK, STAPLEFIELD LANE,
STAPLEFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID WILLIAM**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL ROBERT**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1942** Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7258064 |
| | | <i>Aggregate nominal value</i> | 7258064 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 8500000 |
| | | <i>Aggregate nominal value</i> | 8500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON-VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15758064 |
| | | <i>Total aggregate nominal value</i> | 15758064 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
7258064 shares transferred on 2012-08-22

Name: **DLJ INTERNATIONAL GROUP LIMITED**

Shareholding 2 : **7258064 ORDINARY shares held as at the date of this return**

Name: **BLUE FINANCE HOLDINGS LTD**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**

8500000 shares transferred on 2012-08-22

Name: **DLJ INTERNATIONAL GROUP LIMITED**

Shareholding 4 : **8500000 PREFERENCE shares held as at the date of this return**

Name: **BLUE FINANCE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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