



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6RVJE**

*Company Name:* **Parkbrisk Limited**

*Company Number:* **06032827**

*Date of this return:* **19/12/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **ST GEORGE'S HOUSE 215-219 CHESTER ROAD  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M15 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBBIE ANN**

*Surname:* **DENNETT**

*Former names:*

*Service Address:* **21 IMPERIAL COURT  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 6FL**

*Company Director*    **1**

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

*Surname:*                           **DENNETT**

*Former names:*

*Service Address:*                **21 IMPERIAL COURT  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 6FL**

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

*Date of Birth:*   **16/06/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBBIE ANN**

*Surname:*                            **DENNETT**

*Former names:*

*Service Address:*                **21 IMPERIAL COURT  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 6FL**

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

*Date of Birth:*    **09/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* DEBBIE ANN DENNETT

*Shareholding 2* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* PAUL FRANK DENNETT

## *Authorisation*

*Authenticated*

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

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