Companies House

AR01 (ef)

Annual Return

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Company Name:	**Parkbrisk Limited**
Company Number:	**06032827**
Date of this return:	**19/12/2013**
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)

Class of shares	**'A' ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	**'B' ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013
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 : **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.