



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEBLFQKW

Received for filing in Electronic Format on the: **06/01/2011**

---

*Company Name:* **Parkbrisk Limited**

*Company Number:* **06032827**

*Date of this return:* **19/12/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DENNETT**

*Former names:*

*Service Address:* **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

*Company Director*    ***1***

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

*Surname:*                                **DENNETT**

*Former names:*

*Service Address:*                        **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 0DR**

*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:* **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

*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>
<i>Prescribed particulars</i>			
<b>YES</b>			

<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>
<i>Prescribed particulars</i>			
<b>YES</b>			

## 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 19/12/2010 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 'B' ORDINARY shares held as at 2010-12-19**  
*Name:* **DEBBIE ANN DENNETT**

*Shareholding 2* : **1 'A' ORDINARY shares held as at 2010-12-19**  
*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.