



Companies House
— for the record —

AR01 (ef)

Annual Return



X95TAIPL

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Company Name: **PARKRIDGE DEVELOPMENT LAND LIMITED**

Company Number: **06188175**

Date of this return: **27/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **22-23 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 2JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CORIN ROBERT**

Surname: **WINFIELD**

Former names:

Service Address: **15 ASHLAWN CRESCENT
SOLIHULL
WEST MIDLANDS
B91 1PR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **CUTTS**

Former names:

Service Address: **TUDOR GABLES OLD WARWICK ROAD
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-09-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER CHARLES**
Surname: **SPORLE**
Former names:
Service Address: **MIDMILLS HOUSE MILL END
CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-01-22** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTMENT
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN JOHN**
Surname: **STAINFORTH**
Former names:
Service Address: **31A CHURCH STREET
BRAUNSTON
RUTLAND
LEICESTERSHIRE
LE15 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-06-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

95 ORDINARY Shares held as at 27/03/2010

Name: **PARKRIDGE HOLDINGS LTD**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 27/03/2010

Name: **ROGER SPORLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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