



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARKRIDGE UK BUSINESS CENTRES LIMITED**

Company Number: **06237725**

Date of this return: **04/05/2011**

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 1

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

Surname: **WINFIELD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **CUTTS**

Former names:

Service Address: **22 SUMNER PLACE
SOUTH KENSINGTON
LONDON
UNITED KINGDOM
SW7 3EG**

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

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WINFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *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>			
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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 04/05/2011 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 : 100 ORDINARY shares held as at 2011-05-04
Name: PARKRIDGE HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-04
Name: PAUL REID

Authorisation

Authenticated

This form was authorised by one of the following:

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