

AR01 (ef)

Annual Return



X53VBCCJ

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Company Name:

8 BANK PARADE PRESTON MANAGEMENT COMPANY LIMITED

Company Number:

06419973

Date of this return:

07/11/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

36 HERTFORD DRIVE

WIRRAL

WALLASEY

MERSEYSIDE

CH45 7PX

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person LINDA |
|---|---|
| Surname: | VERNON |
| Former names: | |
| Service Address: | 27 ABINGDON ROAD GREASBY WIRRAL MERSEYSIDE CH49 3PN |

Company Director 1

Type: Person

Full forename(s): PAUL MICHAEL

Surname: VERNON

Former names:

Service Address: 36 HERTFORD DRIVE

WALLASEY MERSEYSIDE CH45 7PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1979 Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 ORDINARY shares held as at the date of this return

Name: PAUL VERNON

Authorisation

Authenticated

This form was authorised by one of the following:

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