



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARPOST (CENTRAL LONDON) LTD**

Company Number: **06975525**

Date of this return: **29/07/2014**

SIC codes: **93290**

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

Situation of Registered Office: **HIGHLAND HOUSE ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FAIRWAY SECRETARIES LTD**

*Registered or
principal address:* **HIGHLAND HOUSE ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9TN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3334379**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **CRIMMIN**

Former names:

Service Address: **SHEILA'S COTTAGE BROMLEY ROAD
ELLWOOD
NR. COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 7LZ**

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

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM STUART**

Surname: **DALY**

Former names:

Service Address: **WOODSIDE HOUSE WOODSIDE ROAD
WINKFIELD
WINDSOR
BERKSHIRE
SL4 2DP**

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

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TUSHAR**

Surname: **PATEL**

Former names:

Service Address: **23 THE DENE**
 WEMBLEY
 MIDDLESEX
 HA9 7QS

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

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.
ALL SHARES HAVE FULL AND EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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: **PARPOST HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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