



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2015

X4LQZI5K

Company Name: 55 PARKLANDS MALMESBURY LIMITED

Company Number: 08309408

Date of this return: 27/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O SP AMOR AND V DAVIS
2 MOUNT PLEASANT
HORSLEY
STROUD
GLOUCESTERSHIRE
GL6 0PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **AMOR**

Former names:

Service Address: **2 MOUNT PLEASANT
HORSLEY
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 0PX**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **AMOR**

Former names:

Service Address: **2 MOUNT PLEASANT
HORSLEY
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **DAVIS**

Former names:

Service Address: **2 MOUNT PLEASANT
HORSLEY
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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: **VICTORIA DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL AMOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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