



Companies House

**AR01** (ef)

**Annual Return**



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**X500S7UJ**

*Company Name:* **PARKHEAD SUN LTD**

*Company Number:* **SC391433**

*Date of this return:* **12/01/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **TRIDENT HOUSE 3RD FLOOR RENFREW WING  
175 RENFREW ROAD  
PAISLEY  
SCOTLAND  
PA3 4EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNN**

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **1347A SPRINGBURN ROAD  
GLASGOW  
SCOTLAND  
G21 1UU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **PALING**

*Former names:*

*Service Address:*        **TRIDENT HOUSE 2ND FLOOR PAISLEY WING  
175 RENFREW ROAD  
PAISLEY  
RENFREWSHIRE  
SCOTLAND  
PA3 4EF**

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

*Date of Birth:*    **\*\*/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **COOGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2015-08-28

*Name:* DAVID PALING

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2015-08-28

*Name:* COOGAN JOHN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JUPITER MINING 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.