



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CHARLES LYNEX & COMPANY LIMITED**

Company Number: **00979445**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DUNDEN HOUSE SCHOOL
LANE
LITTLE MUNSTER
OXFORDSHIRE
OX29 0RS**

*Register of
Members Address:*

**HASLAM'S 133
LICHFIELD STREET
WALSALL
WEST MIDLANDS
WS1 1SL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DIANE LESLIE PARKES**

Address: **DUNDON HOUSE SCHOOL LANE,
LITTLE MINSTER
MINSTER LOVELL
OXFORDSHIRE
OX29 0RS**

Director 1 :

Name: **ROBERT WILLIAM PARKES**

Address: **DUNDON HOUSE SCHOOL LANE,
LITTLE MINSTER
MINSTER LOVELL
OXFORDSHIRE
OX29 0RS**

Date of Birth:

11/12/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DIANE LESLIE PARKES**

Address: **DUNDON HOUSE SCHOOL LANE,
LITTLE MINSTER
MINSTER LOVELL
OXFORDSHIRE
OX29 0RS**

Date of Birth:

08/12/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2008

Name: **DIANE LESLIE PARKES**
Address: **DUNDON HOUSE SCHOOL LANE LITTLE MINSTER
MINSTER LOVELL
OXFORDSHIRE
OX29 0RS**

Name: **ROBERT PARKES (HOLDINGS) LTD**
Address: **DUNDON HOUSE SCHOOL LANE
LITTLE MINSTER
OXON
OX29 0RS**

Shareholding 2:

1999 ORDINARY Shares held as at 07/03/2008

Name:

ROBERT PARKES (HOLDINGS) LTD

Address:

DUNDON HOUSE SCHOOL LANE

LITTLE MINSTER

OXON

OX29 0RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**