



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Park Lane Shoes Limited**

*Company Number:* **03154721**

*Date of this return:* **03/02/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRESIA ANNA**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **GREENMOOR VALE OF HEALTH  
LONDON  
UNITED KINGDOM  
NW3 1AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DERRY BAHADUR SINGH**

*Surname:*                **CURRY**

*Former names:*

*Service Address:*        **GREENMOOR VALE OF HEALTH  
LONDON  
UNITED KINGDOM  
NW3 1AZ**

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

*Date of Birth:*    **\*\*/08/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FRESIA ANNA**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **GREENMOOR VALE OF HEALTH  
LONDON  
UNITED KINGDOM  
NW3 1AZ**

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

*Date of Birth:* **\*\*/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>480</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>480</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>320</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>320</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>800</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : 280 A ORDINARY shares held as at the date of this return  
*Name:* DERRY BAHADUR SINGH CURRY

*Shareholding 2* : 200 A ORDINARY shares held as at the date of this return  
*Name:* FRESIA ANNA CURRY

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return

*Name:* CLARA CURRY

*Shareholding 4* : 70 B ORDINARY shares held as at the date of this return  
*Name:* DERRY BAHADUR SINGH CURRY

*Shareholding 5* : 50 B ORDINARY shares held as at the date of this return  
*Name:* FRESIA ANNA CURRY

*Shareholding 6* : 50 B ORDINARY shares held as at the date of this return  
*Name:* JEMMA CURRY

*Shareholding 7* : 50 B ORDINARY shares held as at the date of this return  
*Name:* LISA CURRY

*Shareholding 8* : 50 B ORDINARY shares held as at the date of this return  
*Name:* ROBERT CURRY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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