



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40OAV9S

Company Name: **Park Lane Shoes Limited**

Company Number: **03154721**

Date of this return: **03/02/2015**

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: **16/08/1939** *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: **10/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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