



Companies House
— for the record —

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Annual Return



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Company Name: **PARK, GATE AND COMPANY LIMITED**

Company Number: **00422148**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

3110

*Registered Office
Address:*

**87 KINGSTOWN
BROADWAY
KINGSTOWN
INDUSTRIAL EST
CARLISLE
CUMBRIA
CA3 0HA**

*Register of
Members Address:*

**STERLING HOUSE
WAVELL DRIVE
ROSEHILL
CARLISLE
CA1 2SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN EDWARD PARK**

Address: **2 MARSH VIEW
ROCKCLIFFE
CARLISLE
CUMBRIA
CA6 4AD**

Director 1 :

Name: **GEORGE WILLIAM SEED
PARK**

Address: **ROCK HOUSE ROCKCLIFFE
CARLISLE
CUMBRIA
CA6 4AF**

Date of Birth: **22/06/1917** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **IAN EDWARD PARK**

Address: **2 MARSH VIEW
ROCKCLIFFE
CARLISLE
CUMBRIA
CA6 4AD**

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 3 :

Name: **MR ROBERT ALFRED PARK** Address: **THE QUARRY ROCKCLIFFE
CARLISLE
CUMBRIA
CA6 4AF**

Date of Birth: **22/03/1964** Nationality: **BRITISH** Occupation: **ELECTRICAL ENGINEER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/06/2008

Name: **ROBERT ALFRED PARK**
Address: **1 QUARRY HOUSE
ROCKCLIFFE CARLISLE
CUMBRIA
CA6**

Shareholding 2:

500 ORDINARY Shares held as at 07/06/2008

Name:

IAN EDWARD PARK

Address:

2 MARSH VIEW

ROCKCLIFFE

CARLISLE

CUMBRIA

CA6 4AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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