



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK HALL DEVELOPMENTS LIMITED**

Company Number: **00890831**

Date of this return: **04/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **UNIT 3A PARK HALL INDUSTRIAL
ESTATE GIBSON STREET
TUNSTALL STOKE ON TRENT
STAFFORDSHIRE
ST6 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY VINCENT**

Surname: **JACKSON**

Former names:

Service Address: **139 HIGH LANE
BROWN EDGE
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 8RT**

Company Director ***1***

Type: **Person**

Full forename(s): ANN MARIE

Surname: JACKSON

Former names:

Service Address: 15 HARLEQUIN DRIVE
BRADLEY
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 7QN

Country/State Usually Resident: ENGLAND

Date of Birth: 15/11/1961 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: **Person**

Full forename(s): **CLIFFORD WAYNE**

Surname: **JACKSON**

Former names:

Service Address: **35 SELWORTHY ROAD
NORTON GREEN
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**

Occupation: **RETAIL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GARY VINCENT**

Surname: **JACKSON**

Former names:

Service Address: **139 HIGH LANE
BROWN EDGE
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4003
		<i>Total aggregate nominal value</i>	4003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1334 ORDINARY shares held as at 2011-06-04
Name: CLIFFORD WAYNE JACKSON

Shareholding 2 : 1334 ORDINARY shares held as at 2011-06-04
Name: ANN MARIE JACKSON

Shareholding 3 : 1334 ORDINARY shares held as at 2011-06-04

Name: GARY VINCENT JACKSON

Shareholding 4 : 1 A ORDINARY shares held as at 2011-06-04

Name: GARY VINCENT JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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