



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

00890831

Company Name in full

PARK HALL DEVELOPMENTS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
30	06	1998

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day	Month	Year
30	06	1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

PINNOX STREET

TUNSTALL

Any change of
registered office must
be notified on form
287.

Post town

STOKE ON TRENT

County / Region

STAFFS

Postcode

ST6 6AH

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

7011



A04 *A5I9K7A7* 372
COMPANIES HOUSE 23/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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BBJ 15

101 230

363a

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

139 HIGH LANE

BROWN EDGE

STOKE ON TRENT

Postcode ST6 8RT

Company No: 00890831

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Company Secretarial and Compliance Software

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		22	02	1931	
	Forename(s)	CHARLOTTE ANN			
	Surname	JACKSON			
	Previous forename(s)				
	Previous surname(s)				
Address	WHITEACRES				
Usual residential address	86 HIGH LANE, BROWN EDGE				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOKE ON TRENT			
	County / Region		Postcode	ST6 8RU	
	Country		Nationality	BRITISH	
	Business occupation	SECRETARY			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	4,000	£4,000.00
Totals	4,000	£4,000.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

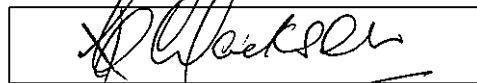
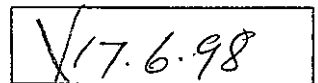
If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HOWSONS, WINTON HOUSE, STOKE ROAD, STOKE ON TRENT,
STAFFS, ST4 2RN

Tel 01782 848838

DX number

DX exchange

£1.00 ORDINARY Shares

Company Name PARK HALL DEVELOPMENTS LIMITED		Company Number 00890831		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
JACKSON, CHARLOTTE ANN WHITEACRES, 86 HIGH LANE, BROWN EDGE, STOKE ON TRENT, ST6 8RU	4,000			

Total Shares Issued
4,000

Acquired by Transfer
0

Disposed by Transfer
0