



Companies House

— for the record —

Company Name

PARKWAY PATISSERIE LIMITED

363s Annual Return

001749/15

Company Type

Private Company Limited By Shares

Company Number

895798

Information extracted from Companies House records on 9th January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write

Section 1: Company details



Ref: 895798/03/10

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Fountayne Road London N16 7DX	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held C/O Landau Baker & Co Albany House 324/326 Regent Stre London W1R 5AA	Address % LANDAU BAKER LIMITED Chartered Accountants Albany House 324/326 Regent Street London W1B 3BL UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Landau Baker & Co Albany House 324/326 Regent Stre London A1R 5AA	Address % LANDAU BAKER LIMITED Chartered Accountants Albany House 324/326 Regent Street London W1B 3BL UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1581</td> <td>Mfr of bread, fresh pastry & cakes</td> </tr> <tr> <td>5224</td> <td>Retail bread, cakes, confectionery</td> </tr> </tbody> </table>	SIC Code	Description	1581	Mfr of bread, fresh pastry & cakes	5224	Retail bread, cakes, confectionery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
1581	Mfr of bread, fresh pastry & cakes																			
5224	Retail bread, cakes, confectionery																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Natalie GLUCK Address 20 Fountayne Road London N16 7DX	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Natalie GLUCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerald GLUCK Address 18 Fountayne Road London N16 7DX Date of birth 19/10/1958 Nationality British Occupation Teacher	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald GLUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Natalie GLUCK

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

20 Fountayne Road
London
N16 7DX

Address

Date of birth 05/02/1928

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Company Director

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Natalie GLUCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Natalie GLUCK Address 20 Fountayne Road London N16 7DX Shares held Class Ordinary Number 51	Name Address UK Postcode	Shares held Class Number	Shares transferred by Natalie GLUCK	Class Number Date of transfer	 	
> Shareholder Name Mr K. PARASKEVA Address 64A Long Lane London N3 2PX Shares held Class Ordinary Number 39	Name MRS P PARASKEVA AS EXECUTOR OF MR K PARASKEVA DEC'D Address 64a LONG LANE LONDON N3 2PX UK Postcode	Shares held Class ordinary Number 39	Shares transferred by Mr K. PARASKEVA	Class ORD Number 39 Date of transfer 31/12/2003	 	
> Shareholder Name Mrs P. PARASKEVA Address 64A Long Lane London N3 2PX Shares held Class Ordinary Number 10	Name Address UK Postcode	Shares held Class Number	Shares transferred by Mrs P. PARASKEVA	Class Number Date of transfer	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS P PARASKEVA</u> <u>Wife of MR P PARASKEVA</u> Address <u>64A LONG LANE</u> <u>LONDON</u> UK Postcode <u>N3 2DX</u>	ORDINARY 39		
Name _____ Address _____ _____			
Name _____ Address _____ _____			
Name _____ Address _____ _____			
Name _____ Address _____ _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. G. Lewis
(Director / Secretary)

Date

06, 02, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/1/2004 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D. N. LEW

Telephone number inc code

020 7636 2727

Address

LANDAU BAKER LIMITED
Chartered Accountants
Albany House
324/326 Regent Street
London W1B 3BL

DX number if applicable

Ref
DWL/196

DX exchange

Postcode

— — — — —