



Companies House
— for the record —

AR01 (ef)

Annual Return



XHF5HFUO

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **12 PARKLANDS (SURBITON) LIMITED**

Company Number: **00971390**

Date of this return: **12/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **4 GARETH HOUSE
12 PARKLANDS
SURBITON
SURREY
KT5 8EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHABANA**

Surname: **FANCY**

Former names:

Service Address: **4 GARETH HOUSE
12 PARKLANDS
SURBITON
SURREY
KT5 8EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RIZWAN**

Surname: **FANCY**

Former names:

Service Address: **9 MARLOW HOUSE
29 CRANES PARK
SURBITON
SURREY
KT5 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1953**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SHABANA**
Surname: **FANCY**
Former names:
Service Address: **4 GARETH HOUSE**
 12 PARKLANDS
 SURBITON
 SURREY
 KT5 8EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARJORIE CHARLOTTE**
Surname: **SPIRES**
Former names:
Service Address: **2 GARETH HOUSE**
 PARKLANDS
 SURBITON
 SURREY
 KT5 8EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1912** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

1 ORDINARY Shares held as at 12/12/2009

Name:

MARGARET MILDRED FRANCIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

SHABANA FANCY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2009

Name:

MARJORIE CHARLOTTE SPIRES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2009

Name:

DORIS STEPTOE KING

Address:

Shareholding 5:

2 ORDINARY Shares held as at 12/12/2009

Name:

RIZWAN FANCY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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