



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00971390**

Date of this return: **21/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **3 GARETH HOUSE
12 PARKLANDS
SURBITON
SURREY
KT5 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHABANA**

Surname: **FANCY**

Former names:

Service Address: **3 GARETH HOUSE
12 PARKLANDS
SURBITON
SURREY
ENGLAND
KT5 8EE**

Company Director **1**

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

Surname: **FANCY**

Former names:

Service Address: **3 GARETH HOUSE
PARKLANDS
SURBITON
SURREY
GREAT BRITAIN
KT5 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHABANA**

Surname: **FANCY**

Former names:

Service Address: **3 GARETH HOUSE
12 PARKLANDS
SURBITON
SURREY
ENGLAND
KT5 8EE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 60 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</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 21/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SPIRES ESTATES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHABANA FANCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RIZWAN FANCY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHABANA FANCY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **RIZWAN FANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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