



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 PARK ROAD LIMITED**

Company Number: **01212481**

Date of this return: **11/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LESLEY FLOWERDAY
12 12A PARK ROAD
WEST KIRBY
MERSEYSIDE
CH48 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **FLOWERDAY**

Former names:

Service Address: **C/O LESLEY FLOWERDAY
12A PARK ROAD
WEST KIRBY
MERSEYSIDE
UNITED KINGDOM
CH48 4DW**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN LESLEY**

Surname: **FLOWERDAY**

Former names:

Service Address: **12A PARK ROAD
WEST KIRBY
MERSEYSIDE
CH48 4DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **TOP FLOOR FLAT 12 PARK ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
L48 4DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1957** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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: **DOROTHY THERESA WHITWORTH**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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