



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHFY3**

*Company Name:* **12 PARK ROAD LIMITED**

*Company Number:* **01212481**

*Date of this return:* **11/10/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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.