

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

23/08/2013

Company Name

PARKINSON'S UK SALES LIMITED

Company Number

01575175

Date of this return

23/08/2013

SIC codes

47910

Company Type

Private company limited by shares

Situation of Registered

Office

215 VAUXHALL BRIDGE ROAD

LONDON SW1V 1EJ

Officers of the company



Type

Person

Full forename(s)

MR PAUL LISTER

Surname

**BOOTHMAN** 

Former names

Service Address

215 VAUXHALL BRIDGE ROAD

LONDON

UNITED KINGDOM

SW1V 1EJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 14/03/1960

Nationality BRITISH

Occupation CONSULTANT

Type

Person

Full forename(s)

MR COLIN

Surname

**CHEESMAN** 

Former names

Service Address

215 VAUXHALL BRIDGE ROAD

LONDON

UNITED KINGDOM

SW1V 1EJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 08/11/1946

Nationality BRITISH

Occupation RETIRED

Type

Person

Full forename(s)

MR STEPHEN GRAHAM

Surname

**FORD** 

Former names

Service Address

215 VAUXHALL BRIDGE ROAD

LONDON SW1V 1EJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/07/1962

Nationality. BRITISH

Occupation C

CHIEF EXECUTIVE CHARITY

Type

Person

Full forename(s)

MR PAUL

Surname

JACKSON CLARK

Former names.

Service Address

215 VAUXHALL BRIDGE ROAD

LONDON

UNITED KINGDOM

SW1V 1EJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/01/1969

Nationality BRITISH

Occupation DIRECTOR OF FUNDRAISING

Type

Person

Full forename(s)

MR RICHARD GEORGE

Surname

PENNEY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/08/1964

Nationality. BRITISH

Occupation

DIRECTOR OF FINANCE & IS

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	25000	
Currency	GBP	Aggregate nominal value	25000	
		Amount paid per share	0	
		Amount unpaid per share	0	
Prescribed particulars				
N/A				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	25000	
•		Total aggregate nominal value	25000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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

25000 ORDINARY shares held as at the date of this return

Name

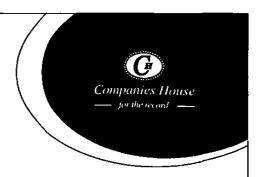
PARKINSON S DISEASE SOCIETY OF THE UNITED KINGDOM

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** PARKINSON'S UK SALES LIMITED

**COMPANY NUMBER:** 01575175

A second filing AR01 was registered on 10/10/13.