



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 23/08/2013

X2FCV7G3

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



Company Director 1

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**

Company Director 2

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**

Company Director 3

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 **CHIEF EXECUTIVE CHARITY**

0
Company Director 4

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**

Company Director **5**

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	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	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

<i>Shareholding / Name</i>	25000 ORDINARY shares held as at the date of this return 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



Companies House
— for the record —

COMPANY NAME: PARKINSON'S UK SALES LIMITED

COMPANY NUMBER: 01575175

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