



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED
(THE)**

Company Number: **01945716**

Date of this return: **27/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3 PARK INDUSTRIAL ESTATE
ST ALBANS
HERTS
AL2 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN PHILIP**

Surname: **LEVENE**

Former names:

Service Address: **13 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Company Director **1**

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

Surname: **GUDKA**

Former names:

Service Address: **25 PARK VIEW
HATCH END
MIDDLESEX
HA5 4LL**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN PHILIP**

Surname: **LEVENE**

Former names:

Service Address: **13 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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: BLUEPOINT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS N.R.C. EMSLEY

Name: N.R.C. EMSLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KELLARD AND JEREMY FOSTER BERKELY BURKE TRUSTEE COMPANY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M. GUDKA

Name: S. GUDKA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN KATZ AND COLIN LEVENE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STANDARD LIFE TRUSTEES COMPANY LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR N.R.C EMSLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RENE LIPSITZ

Name: DAVID MELVIN LIPSITZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN KATZ AND COLIN LEVENE

Authorisation

Authenticated

This form was authorised by one of the following:

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