



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKLANE TEXTILES LIMITED**

Company Number: **02068339**

Date of this return: **19/05/2016**

SIC codes: **46410**

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

Situation of Registered Office: **RIBBLE COURT SHUTTLEWORTH MEAD BUSINESS PARK
PADIHAM
LANCASHIRE
UNITED KINGDOM
BB12 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA HELEN**

Surname: **NELSON**

Former names:

Service Address: **RIBBLE COURT SHUTTLEWORTH MEAD BUSINESS PARK
PADIHAM
LANCASHIRE
UNITED KINGDOM
BB12 7NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **NELSON**

Former names:

Service Address: **RIBBLE COURT SHUTTLEWORTH MEAD BUSINESS PARK**
 PADIHAM
 LANCASHIRE
 UNITED KINGDOM
 BB12 7NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **NELSON**

Former names:

Service Address: **RIBBLE COURT SHUTTLEWORTH MEAD BUSINESS PARK
PADIHAM
LANCASHIRE
UNITED KINGDOM
BB12 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. THE SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRIAN NELSON & SANDRA HELEN NELSON (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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