



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BU54TD

Company Name: **MOUCHEL PARKMAN GB LIMITED**

Company Number: **02359925**

Date of this return: **28/06/2013**

SIC codes: **71129**
74990

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

Situation of Registered Office: **EXPORT HOUSE CAWSEY WAY**
WOKING
SURREY
UNITED KINGDOM
GU21 6QX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICKY**

Surname: **COBDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY FRANCIS**

Surname: **WRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1333265
		<i>Aggregate nominal value</i>	1333265
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE HAVE EQUAL VOTING RIGHTS WITH NO SPECIFIC RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1333265
		<i>Total aggregate nominal value</i>	1333265

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **1333265 ORDINARY shares held as at the date of this return**
Name: **MOUCHEL DORMANT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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