



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTSQ4LIF

Company Name: **MOUCHEL PARKMAN GB LIMITED**

Company Number: **02359925**

Date of this return: **28/06/2010**

SIC codes: **7420**

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): **MISS KELLY**

Surname: **LEE**

Former names:

Service Address: **6 FRIARS STILE PLACE**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 6NL

Company Secretary **2**

Type: **Person**

Full forename(s): **AMANDA JANE EMILIA**

Surname: **MASSIE**

Former names:

Service Address: **BRADLOW**
 SANDY LANE
 GUILDFORD
 SURREY
 GU3 1HF

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD HARRY**
Surname: **CUTHBERT**
Former names:
Service Address: **SAXONS**
 MEATH GREEN LANE
 HORLEY
 SURREY
 RH6 8JA

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

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY FRANCIS**
Surname: **WRAY**
Former names:
Service Address: **MEADOW BANK**
 ZETLAND ROAD
 MALVERN
 WORCESTERSHIRE
 WR14 2JJ

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1333265 ORDINARY Shares held as at 28/06/2010

Name: **MOUCHEL DORMANT HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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