



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOUCHEL PARKMAN GB LIMITED**

*Company Number:* **02359925**

*Date of this return:* **28/06/2015**

*SIC codes:* **99999**

*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 Director* **1**

*Type:* **Person**

*Full forename(s):* **GILES STEWART**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **EXPORT HOUSE CAWSEY WAY  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6QX**

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

*Date of Birth:* **17/12/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **WRAY**

*Former names:*

*Service Address:* **EXPORT HOUSE CAWSEY WAY  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6QX**

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

*Date of Birth:* **03/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1333265</b>
		<i>Aggregate nominal value</i>	<b>1333265</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.23</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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