



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK COMMUNICATIONS LIMITED**

Company Number: **02581687**

Date of this return: **12/02/2013**

SIC codes: **18129**

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

Situation of Registered Office: **ALPINE WAY
LONDON
UNITED KINGDOM
E6 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON GWENDOLYN

Surname: BRANCH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALISON GWENDOLYN

Surname: BRANCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1956 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **KENNETH HENRY**

Surname: **KERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1941** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **HEATH**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1959**

Nationality: **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **PARK GROUP 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.