



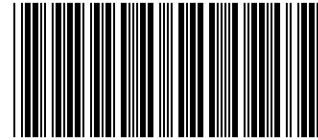
Companies House
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Annual Return

Company Name: **PARC PROPERTIES LIMITED**

Company Number: **02673157**



X85F4W2R

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **03/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**1 PARK STUDIOS
KING STREET
BISHOPS STORTFORD
HERTS
CM23 2NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS GERALDINE MARIA
PLUNKETT**

Address: **RECTORY COTTAGE
BIRCHANGER LANE
BIRCHANGER BISHOPS
STORTFORD
HERTS CM23 5QF**

Director 1:

Name: **PETER GEORGE PLUNKETT** *Address:* **115 BIRCH HANGER LANE**
Date of Birth: **02/06/1950** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTS CM23 5QF**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1	24	GBP4.8
TOTALS	24	GBP4.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY 1 Shares held as at 03/01/2008

Name: **GERALDINE MARIA PLUNKETT**
Address: **RECTORY COTTAGE**
BIRCHNAGER LANE BISHOPS STORTFORD
HERTS CM23 5PF

Shareholding 2:

12 ORDINARY 1 Shares held as at 03/01/2008

Name: **PETER GEORGE PLUNKETT**
Address: **115 BIRCH HANGER LANE**
BISHOPS STORTFORD
HERTS CM23 5QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**