



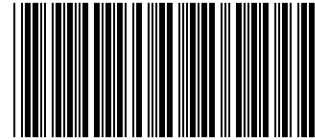
Companies House
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Annual Return

Company Name: **PARC PROPERTIES MANAGEMENT LIMITED**

Company Number: **02819969**



Received for filing in Electronic Format on the: **31/05/2006**

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Company Details

Period Ending: **20/05/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**116 MERIDIAN PLACE
LONDON
E14 9FE**

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**
Date of Birth: **02/06/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **115 BIRCH HANGER LANE
BISHOPS STORTFORD
HERTS CM23 5QF**

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	280	GBP280
TOTALS	280	GBP280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2006

Name: **GERALDINE PLUNKETT**

Address: **115 BIRCHANGER LANE
BISHOP S STORTFORD
HERTFORDSHIRE CM23 5QF**

Shareholding 2:

80 ORDINARY Shares held as at 20/05/2006

Name: **MARK PLUNKETT**

Address: **16 BRYAN ROAD
BISHOP S STORTFORD
HERTFORDSHIRE CM23 2HR**

Shareholding 3:

100 ORDINARY Shares held as at 20/05/2006

Name: **PETER PLUNKETT**

Address: **115 BIRCHANGER LANE
BISHOP S STORTFORD
HERTFORDSHIRE CM23 5QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**