



Companies House
— for the record —

363a_(ef)

Annual Return



XG9FUA6B

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **PARC PROPERTIES MANAGEMENT LIMITED**

Company Number: **02819969**

Company Details

Period Ending: **20/05/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
BISHOPS STORTFORD
HERTS
CM23 5QF**

Date of Birth: **02/06/1950** *Nationality:* **BRITISH** *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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

PETER PLUNKETT

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/05/2009

Name:

MARK PLUNKETT

Address:

Shareholding 3:

100 ORDINARY Shares held as at 20/05/2009

Name:

GERALDINE PLUNKETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**