



Companies House

**AR01** (ef)

**Annual Return**



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**X59C3OA0**

*Company Name:* **PARC PROPERTIES MANAGEMENT LIMITED**

*Company Number:* **02819969**

*Date of this return:* **20/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **8 CUMBRIAN HOUSE 217 MARSH WALL  
LONDON  
UNITED KINGDOM  
E14 9FJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GERALDINE MARIA**

Surname: **PLUNKETT**

Former names:

Service Address: **FLORA COTTAGE LOWER GREEN  
WIMBISH  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 2XH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK PATRICK CONAN**

Surname: **PLUNKETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1977** Nationality: **BRITISH**  
Occupation: **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER GEORGE**

*Surname:* **PLUNKETT**

*Former names:*

*Service Address:* **FLORA COTTAGE LOWER GREEN  
WIMBISH  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 2XH**

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HOOMAN**

*Surname:*                      **VAHABI**

*Former names:*

*Service Address:*            **19 RUDYARD GROVE**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **NW7 3EE**

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

*Date of Birth:*    **\*\*/11/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARE OF PROFITS AND FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PEP TECHNOLOGIES LIMITED**

*Shareholding 2* : **57 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-09-22**  
*Name:* **PETER PLUNKETT**

*Shareholding 3* : **115 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PLUNKETT**

*Shareholding 4* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE PLUNKETT**

### *Authorisation*

*Authenticated*

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

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