



Companies House

AR01 (ef)

Annual Return



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Company Name: **Parc Properties Management Limited**

Company Number: **02819969**

Date of this return: **20/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **11 LANARK SQUARE
LONDON
UNITED KINGDOM
E14 9RE**

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**

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: **UNITED KINGDOM**

Date of Birth: **16/11/1977** 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: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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: **01/11/1954** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE OF PROFITS AND FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **72 ORDINARY shares held as at the date of this return**
Name: **PETER PLUNKETT**

Shareholding 3 : **100 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.