



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK ROYAL ESTATES (EUROPE) LIMITED**

Company Number: **02860926**

Date of this return: **11/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **DEANE**

Former names:

Service Address: **EMPEROR COTTAGE HIGH STREET
WESTON UNDERWOOD
OLNEY
BUCKS
MK46 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **DEANE**

Former names:

Service Address: **EMPEROR COTTAGE
HIGH STREET, WESTON UNDERWOOD
OLNEY
BUCKINGHAMSHIRE
MK46 5JS**

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

Date of Birth: **05/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS WITH RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 11/10/2009

Name:

PARK ROYAL ESTATES (HOLDINGS) LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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