



**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:* **11/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE OLD BARN FULFORD FARM  
CULWORTH  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 2HL**

**Officers of the company**

## *Company Secretary 1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 2010-10-11  
*Name:* PARK ROYAL ESTATES (HOLDINGS) LIMITED

### *Authorisation*

*Authenticated*

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

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