



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2013**

**X2AWGYY3**

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

*Company Number:* **03386895**

*Date of this return:* **13/06/2013**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **THE OLD BARN FULFORD FARM**  
**CULWORTH**  
**BANBURY**  
**OXFORDSHIRE**  
**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 ANDREW WILLIAM**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/09/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON WINDING UP); THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES TO PARTICIPATE IN A DISTRIBUTION AND THERE ARE NO SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PARK ROYAL ESTATES (HOLDINGS) LTD

## *Authorisation*

*Authenticated*

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

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