



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03386895**

*Date of this return:* **13/06/2011**

*SIC codes:* **7011**  
**7012**

*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 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>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 13/06/2011 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* : 0 ORDINARY shares held as at 2011-06-13  
*Name:* PARK ROYAL ESTATES (DEVELOPMENTS) LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-13  
*Name:* O & T PROPERTIES LIMITED

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-06-13  
*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.