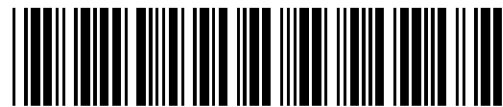




Annual Return

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

Company Number: **03386895**



Received for filing in Electronic Format on the: **12/07/2016**

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

Company Number: **03386895**

Date of this return: **13/06/2016**

Sic Codes: **41100**
68100

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JAMES ANDREW**
Surname: **DEANE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW WILLIAM**
Surname: **JOHNSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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:	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

