



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPP4GYN

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **PARKCREST PROPERTIES LIMITED**

Company Number: **03461183**

Date of this return: **05/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **1 MERCURY HOUSE HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NARRINDER PAUL SINGH**

Surname: **BAINS**

Former names:

Service Address: **572 GREAT WEST ROAD
HOUNSLOW
MIDDLESEX
TW5 0TH**

Company Director **1**

Type: **Person**

Full forename(s): **CHARAN**

Surname: **BAINS**

Former names:

Service Address: **572 GREAT WEST ROAD
HOUNSLOW
MIDDLESEX
TW5 0TH**

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

Date of Birth: **1949-02-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NARRINDER PAUL SINGH**
Surname: **BAINS**
Former names:
Service Address: **572 GREAT WEST ROAD**
 HOUNSLOW
 MIDDLESEX
 TW5 0TH

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

Date of Birth: **1969-09-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A, B & C		

Class of shares	B ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A,B & C		

Class of shares	C ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	B		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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

249 B ORDINARY Shares held as at 05/11/2009

Name: **MR NARRINDER**

Address:

Shareholding : 2

502 A ORDINARY Shares held as at 05/11/2009

Name: **MRS CHARAN BAINS**

Address:

Shareholding : 3

249 C ORDINARY Shares held as at 05/11/2009

Name: **MRS RAJVINDER KAUR BAINS**

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.