



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBINHK

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Company Name: **PARKWAY LIGHTING LIMITED**

Company Number: **04838081**

Date of this return: **18/07/2012**

SIC codes: **47599**

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

Situation of Registered Office: **THE OLD RAILWAY STATION SEA MILLS LANE
STOKE BISHOP
BRISTOL
BS9 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **43 THINGWALL PARK
FISHPONDS
BRISTOL
BS16 2AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **HURST**

Former names:

Service Address: **43 THINGWALL PARK
FISHPONDS
BRISTOL
BS16 2AJ**

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

Date of Birth: **16/11/1939**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **43 THINGWALL PARK
FISHPONDS
BRISTOL
BS16 2AJ**

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

Date of Birth: **09/02/1947** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 96 |
| | | <i>Aggregate nominal value</i> | 96 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL DIVIDEND, VOTING, AND PARTICIPATION RIGHTS | | | |

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDEND RIGHTS ONLY | | | |

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | C | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDEND RIGHTS ONLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 98 |
| | | <i>Total aggregate nominal value</i> | 98 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **49 ORDINARY A shares held as at the date of this return**

Name: **R E ROBERTS**

Shareholding 2 : **47 ORDINARY A shares held as at the date of this return**

Name: **A J HURST**

Shareholding 3 : **1 C shares held as at the date of this return**

Name: **A J HURST**

Shareholding 4 : **1 B shares held as at the date of this return**

Name: **R E ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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