



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARK INVESTMENTS (LEICESTER) LTD**

*Company Number:* **04996401**

*Date of this return:* **16/12/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **TANGLEWOOD 97 DUNTON ROAD  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE ANN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **TANGLEWOOD  
97 DUNTON ROAD, BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6NA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARIE ANN**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **TANGLEWOOD  
97 DUNTON ROAD, BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **TANGLEWOOD  
97 DUNTON ROAD, BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE ANN CLARK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD CLARK**

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## *Authorisation*

*Authenticated*

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

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