



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: **16/12/2009**

SIC codes: **6523**

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 **I**

Type: **Person**

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

Surname: **CLARK**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

50 ORDINARY Shares held as at 16/12/2009

Name:

MARIE ANN CLARK

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/12/2009

Name:

PAUL RICHARD CLARK

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.