



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: **16/12/2010**

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 1

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 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</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 16/12/2010 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 2010-12-16
Name: MARIE ANN CLARK

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-16
Name: PAUL RICHARD CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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