



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK HALL COOPERSALE LIMITED**

Company Number: **05641919**

Date of this return: **01/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **33 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURREY & CO LLP**

*Registered or
principal address:* **33 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9HY**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **ENGLAND & WALES**
Register Location: **ENGLAND & WALES**
Registration Number: **OC352105**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY HUGO ATHERTON**

Surname: **CHISENHALE MARSH**

Former names:

Service Address: **PARSONAGE HOUSE
FYFIELD
ESSEX
CM5 0SO**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LISELLE MARGARET ASHBOURNE**

Surname: **CHISENHALE MARSH**

Former names:

Service Address: **PARSONAGE HOUSE
FYFIELD
ESSEX
CM5 0SO**

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

Date of Birth: ****/07/1969**

Nationality: **AUSTRALIAN**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHISENHALE-MARSH ESTATES COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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