



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A PARKES CONSTRUCTION LIMITED**

Company Number: **05873704**

Date of this return: **12/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **120 LOOSE ROAD
MAIDSTONE
KENT
ME15 7UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **PARKES**

Former names:

Service Address: **120 LOOSE ROAD
MAIDSTONE
KENT
ME15 7UB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **PARKES**

Former names:

Service Address: **120 LOOSE ROAD
MAIDSTONE
KENT
ME15 7UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL ORDINARY SHARES HAVE DIVIDEND RIGHTS ON AN EQUAL BASIS. ALL ORDINARY SHARES HAVE EQUAL DISTRIBUTION RIGHTS ON WINDING UP.

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 12/07/2011 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 : 75 ORDINARY shares held as at 2011-07-12
Name: ALLAN PARKES

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-12
Name: EMMA PARKES

Authorisation

Authenticated

This form was authorised by one of the following:

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