



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLWB8H

Company Name: **A PARKES CONSTRUCTION LIMITED**

Company Number: **05873704**

Date of this return: **12/07/2015**

SIC codes: **41100**

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 12/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALLAN PARKES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.