



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **PARK HOUSE PROPERTIES (KENT) LIMITED**

Company Number: **06207140**

Date of this return: **10/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **81 ELLINGTON ROAD
RAMSGATE
KENT
CT11 9TD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAYNE ANGELA**

Surname: **BROWN**

Former names:

Service Address: **FLAT 2 81 ELLINGTON ROAD
RAMSGATE
KENT
CT11 9TD**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **PO Box 1
1 FORDWICH RISE
HERTFORD
HERTS
ENGLAND
SG14 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LESLEY KAREN**

Surname: **HALL**

Former names:

Service Address: **52 SYCAMORE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **NAIRN**

Former names:

Service Address: **FLAT 5 PARK HOUSE 81 ELLINGTON ROAD
RAMSGATE
KENT
ENGLAND
CT11 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **PURCHASE ORDER
MANAGEMENT ANALYST**

Company Director **5**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **NAIRN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **PURCHASING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MARY MARGARET**

Surname: **RYAN**

Former names:

Service Address: **67 SIDNEY BOYD COURT WEST END LANE
LONDON
ENGLAND
NW6 4RB**

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

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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: **JAYNE BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY RYAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA NAIRN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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