



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2013**

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Company Name: **24-26 PARK PARADE MANAGEMENT COMPANY LTD.**

Company Number: **06604929**

Date of this return: **22/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **VENTURE HOUSE AYKLEY HEADS BUSINESS CENTRE
DURHAM
DH1 5TS**

Officers of the company

Company Secretary 1

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

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANGUS REGINALD**

Surname: **VARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1973** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director

Type: **Corporate**

Name: **PARK PARADE HOMES LLP**

*Registered or
principal address:* **VENTURE HOUSE AYKLEY HEADS
DURHAM
UNITED KINGDOM
DH1 5TS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP UK**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **DURHAM, ENGLAND**

Registration Number: **OC331705**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|----------|
| Class of shares | OTHER | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **2 OTHER shares held as at the date of this return**
Name: **PARK PARADE HOMES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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