



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4FCRM

Company Name: **Parritt Leng Construction And Management Limited**

Company Number: **06776225**

Date of this return: **18/12/2013**

SIC codes: **42990**

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

Situation of Registered Office: **BUCKLAND HOUSE 1 THOMAS MORE WAY
LONDON
ENGLAND
N2 0UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ADAM**

Surname: **PARRITT**

Former names:

Service Address: **HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW**

Company Director ***I***

Type: **Person**

Full forename(s): **KUAN WAI**

Surname: **LENG**

Former names:

Service Address: **HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1971**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ADAM**

Surname: **PARRITT**

Former names:

Service Address: **HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	527
		<i>Aggregate nominal value</i>	527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10527
		<i>Total aggregate nominal value</i>	10527

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **527 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **HUGH GRAVELLE**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KUAN WAI LENG**

Shareholding 3 : **5000 ORDINARY 1 GBP shares held as at the date of this return**

Name: JAMES ADAM PARRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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