



Companies House

AR01 (ef)

Annual Return



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Company Name: **Park Place 4 Limited**

Company Number: **06874454**

Date of this return: **08/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): CAMILLE CATHERINE LEON

Surname: CIGRANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: **/08/1934 *Nationality:* LUXEMBURG

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MICHEL RENE

Surname: JADOT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LUXEMBOURG

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

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Corporate**
Name: **TRANGO NV**

*Registered or
principal address:* **8 PATER BECKSTRAAT
KORTRIJK
BELGIUM
B 8500**

European Economic Area (EEA) Company

Register Location: **OVERSEAS**
Registration Number: **0809 270 703**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SOPARFI SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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