



Companies House

**AR01** (ef)

**Annual Return**



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**X45LL629**

*Company Name:* **PARCHESTER LIMITED**

*Company Number:* **07128738**

*Date of this return:* **18/01/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 LITTLE CHESTER STREET  
LONDON  
ENGLAND  
SW1X 7AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PHILIP**  
  
*Surname:* **DE BLOCQ VAN KUFFELER**  
  
*Former names:*  
  
  
*Service Address:* **5 LITTLE CHESTER STREET  
LONDON  
ENGLAND  
SW1X 7AL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AILEEN LESLEY**

*Surname:*                **DE BLOCQ VAN KUFFELER**

*Former names:*

*Service Address:*        **PARK HOUSE CHURCH ROAD, CHRISHALL  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 8QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN PHILIP**

*Surname:* **DE BLOCQ VAN KUFFELER**

*Former names:*

*Service Address:* **5 LITTLE CHESTER STREET  
LONDON  
ENGLAND  
SW1X 7AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PHILIP DE BLOCQ VAN KUFFELER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **AILEEN LESLEY DE BLOCQ VAN KUFFELER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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