



Annual Return

Company Name: **PARLIMENT PLACE LIMITED**

Company Number: **09610193**



X5DZLCMY

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Company Name: **PARLIMENT PLACE LIMITED**

Company Number: **09610193**

Date of this return: **27/05/2016**

Sic Codes: **68320**

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

Situation of **C/O DOUGLAS FAIRLESS PARTNERSHIP**

Registered Office: **SEYMOUR CHAMBERS LONDON ROAD LIVERPOOL
ENGLAND L3 5NW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ELLIOT PHILIP**
Surname: **LAWLESS**
Service Address: **12 STOCKVILLE ROAD LIVERPOOL**
UNITED KINGDOM L18 3EJ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **ELLIOT PHILIP LAWLESS**

Shareholding 2: **50 transferred on 2015-05-27**
0 ORDINARY shares held as at the date of this return
Name: **STEVEN MARK WARBOYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

