



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAR ENTERPRISES LIMITED**

Company Number: **NI022023**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **HILL VELLACOTT
CHAMBER OF COMMERCE HOUSE
22 GREAT VICTORIA STREET
BELFAST
BT2 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PARIE**

Surname: **KIRK**

Former names:

Service Address: **THE HOLLIES LOWER SWELL ROAD
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1LD**

Company Director ***I***

Type: **Person**

Full forename(s): **PARIE**

Surname: **KIRK**

Former names:

Service Address: **THE HOLLIES LOWER SWELL ROAD
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **ROY THOMAS**

Surname: **KIRK**

Former names:

Service Address: **THE HOLLIES LOWER SWELL ROAD
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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

<i>Shareholding 1</i>	: 84 ORDINARY shares held as at the date of this return
<i>Name:</i>	MEHRON A KIRK
<i>Shareholding 2</i>	: 916 ORDINARY shares held as at the date of this return
	13 shares transferred on 2011-01-18
<i>Name:</i>	PARIE KIRK
<i>Shareholding 3</i>	: 916 ORDINARY shares held as at the date of this return
	13 shares transferred on 2011-01-18
<i>Name:</i>	ROY KIRK
<i>Shareholding 4</i>	: 84 ORDINARY shares held as at the date of this return
<i>Name:</i>	MELANIE Z TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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