



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK SECURITY FENCING LIMITED**

Company Number: **SC150658**

Date of this return: **03/05/2013**

SIC codes: **43999**

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

Situation of Registered Office: **21 CARDEN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MCDUGALL & CO COMPANY SECRETARIAL AND NOMINEES LIMITED**

*Registered or
principal address:* **21 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC379139**

Company Director ***1***

Type: **Person**
Full forename(s): **ARCHIBALD**

Surname: **PARK**

Former names:

Service Address: **25 BRUCE CRESCENT
ELLON
ABERDEENSHIRE
AB41 9BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1941** *Nationality:* **BRITISH**
Occupation: **FENCING ERECTOR
ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ANGUS**

Surname: **PARK**

Former names:

Service Address: **25 BRUCE CRESCENT
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 9BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: STEVEN PARK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: IAN JAMES MCDOUGALL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: ARCHIBALD PARK

Authorisation

Authenticated

This form was authorised by one of the following:

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