



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22MU863**

*Company Name:* **PARK VILLA PROPERTIES LIMITED**

*Company Number:* **03500413**

*Date of this return:* **28/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES PETER ANDREW**

*Surname:* **STERICKER**

*Former names:*

*Service Address:* **NAPLETON HOUSE ZEAL MONACHORUM  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 6DG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ADAIR**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **BARTON HOUSE ST. ANTHONY IN ROSELAND  
PORTSCATHO  
TRURO  
CORNWALL TR2 5EZ  
ENGLAND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **MARSTON**

*Former names:*

*Service Address:*                **26 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
B93 9DG  
ENGLAND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/02/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES PETER ANDREW**

*Surname:*                                **STERICKER**

*Former names:*

*Service Address:*                        **NAPLETON HOUSE ZEAL MONACHORUM  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 6DG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **PETER OBERD**

*Surname:*                      **WHEAR**

*Former names:*

*Service Address:*            **20 TREGENNA FIELDS  
TREGENNA LANE  
CAMBORNE  
CORNWALL TR14 7QS  
ENGLAND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED BUILDER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## 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 28/01/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR IAN ADAIR CAMPBELL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MARSTON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER OBERD WHEAR**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES PETER ANDREW STERICKER**

## *Authorisation*

*Authenticated*

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

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