



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNJB2XA9**

*Company Name:* **Park James Properties Limited**

*Company Number:* **04513253**

*Date of this return:* **16/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **24-26 MANSFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S60 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **STEER**

*Former names:*

*Service Address:* **ORCHARD BARN MAIN STREET,SAXONDALE VILLAGE  
NOTTINGHAM  
UNITED KINGDOM  
NG13 8AY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **STEER**

*Former names:*

*Service Address:*        **ORCHARD BARN MAIN STREET  
SAXONDALE VILLAGE  
NOTTINGHAM  
ENGLAND  
NG13 8AY**

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

*Date of Birth:*    **26/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **STEER**

*Former names:*

*Service Address:* **ORCHARD BARN MAIN STREET,SAXONDALE VILLAGE  
NOTTINGHAM  
UNITED KINGDOM  
NG13 8AY**

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

*Date of Birth:* **24/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 GBP1 SHARES shares held as at 2011-08-16  
*Name:* GEOFFREY STEER

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### *Authorisation*

*Authenticated*

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

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