



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **PARK GRANGE BEAUTY CLINIC LIMITED**

Company Number: **05170229**

Date of this return: **05/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 FARNHAM TERRACE
HIGH BARNES
SUNDERLAND
TYNE & WEAR
SR4 7SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CHISHOLM**

Former names:

Service Address: **22 FARNHAM TERRACE
SUNDERLAND
TYNE & WEAR
SR4 7SB**

Company Director **I**

Type: **Person**

Full forename(s): **PAULA**

Surname: **CHISHOLM**

Former names:

Service Address: **22 FARNHAM TERRACE
SUNDERLAND
TYNE & WEAR
SR4 7SB**

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

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 1 ORDINARY shares held as at 2010-07-05
Name: PAULA CHISHOLM

Authorisation

Authenticated

This form was authorised by one of the following:

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