



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEKOGT8

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **PARC INVESTMENTS LIMITED**

Company Number: **03483633**

Date of this return: **01/12/2009**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **1 GILLINGHAM HOUSE
PANNELLS COURT
GUILDFORD
SURREY
GU1 4EU**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **DAVID MICHAEL PEIRSE**
Surname: **LOWE**
Former names:

Service Address: **ST STEPHEN'S LODGE, 10 ACREMAN STREET
SHERBORNE
DORSET
DT9 3NU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **BUCK**

Former names:

Service Address: **WILLOW HOUSE
LIVINGSTONE CLOSE
CRANLEIGH
SURREY
GU6 7NX**

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

Date of Birth: **08/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID MICHAEL PEIRSE**
Surname: **LOWE**
Former names:
Service Address: **ST STEPHEN'S LODGE, 10 ACREMAN STREET**
 SHERBORNE
 DORSET
 UNITED KINGDOM
 DT9 3NU

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

Date of Birth: **22/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR &**
 SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **PETER DAVID**
Surname: **LOWE**
Former names:
Service Address: **THE COACH HOUSE**
 RODGATE LANE
 HASLEMERE
 SURREY
 GU27 2EW

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

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **LUCY**

Former names:

Service Address: **MUNSTEAD OAKS HASCOMBE ROAD
GODALMING
SURREY
GU8 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	900
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE HOLDERS OF THE ?A? SHARES SHALL BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ?B? SHARE, ?C? SHARE, ?D? SHARE, ?E? SHARE, ?F? SHARE, ?G? SHARE, ?H? SHARE, ?I? SHARE, ?J? SHARE, ?K? SHARE SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. NO RIGHTS TO DIVIDENDS ATTACH TO SHARES OF ANY CLASS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: A) IN THE PAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE SHARES (INCLUDING ANY PREMIUM); B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ?B? SHARE, ?C? SHARE, ?D? SHARE, ?E? SHARE, ?F? SHARE, ?G? SHARE, ?H? SHARE, ?I? SHARE, ?J? SHARE, ?K? SHARE AS IF THEY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

405 ORDINARY VOTING Shares held as at 01/12/2009

Name:

ROBERT JAMES LUCY

Address:

Shareholding 2:

405 ORDINARY VOTING Shares held as at 01/12/2009

Name:

PETER DAVID LOWE

Address:

Shareholding 3:

45 ORDINARY VOTING Shares held as at 01/12/2009

Name:

DAVID LOWE

Address:

Shareholding 4:

45 ORDINARY VOTING Shares held as at 01/12/2009

Name:

DAVID BUCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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