



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FXHU2**

*Company Name:* **PARKHALL RENOVATIONS LIMITED**

*Company Number:* **05770542**

*Date of this return:* **05/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GABWELL LODGE  
STOKE ROAD MAIDENCOMBE  
TORQUAY  
DEVON  
TQ1 4TN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **GABWELL LODGE  
STOKE ROAD  
TORQUAY  
DEVON  
TQ1 4TN**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BARBARA**

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **GABWELL LODGE  
STOKE ROAD  
TORQUAY  
DEVON  
TQ1 4TN**

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

*Date of Birth:*    **10/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **GABWELL LODGE STOKE ROAD  
MAIDENCOMBE  
TORQUAY  
DEVON  
TQ1 4TN**

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

*Date of Birth:*   **01/04/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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|                                                  |                             |                                |          |
|--------------------------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>                           | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                  |                             | <i>Aggregate nominal value</i> | <b>2</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>FULLY PARTICIPATING NON REDEEMABLE SHARES</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN JOHN PARKER**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BARBARA PARKER**

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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.