



Companies House

AR01 (ef)

Annual Return



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X46RC300

Company Name: **PARKHALL RENOVATIONS LIMITED**

Company Number: **05770542**

Date of this return: **05/04/2015**

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**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING NON REDEEMABLE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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