



Companies House
— for the record —

363a_(ef)

Annual Return



X88BOCXL

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **PARKVIEW (CHISWICK) LIMITED**

Company Number: **02843177**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 PARK ROAD
CHISWICK
LONDON
W4 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE RAYER**

Address: **1 PARK VIEW
PARK ROAD
LONDON
W4 3ER**

Director 1 :

Name: **MOHAMED LATIF AL MUFTI** *Address:* **6 PARK VIEW 87 PARK ROAD
CHISWICK
LONDON
W4 3ER**

Date of Birth: **03/01/1955** *Nationality:* **BRITISH** *Occupation:* **MOTOR TRADE**

Director 2 :

Name: **KEVAN RICHARD BAYLISS** *Address:* **3 PARKVIEW
87 PARK ROAD
LONDON
W4 3ER**

Date of Birth: **14/06/1953** *Nationality:* **BRITISH** *Occupation:* **TRANSPORT MANAGER**

Director 3 :

Name: **MS DIANA ELIZABETH
EDWARDS JONES**

Address: **4 CARRIAGE HOUSE LEES COURT
SHELDWICH LEES
FAVERSHAM
KENT
ME13 0NE**

Date of Birth: **13/12/1932** *Nationality:* **BRITISH**

Occupation: **BROADCASTING
CONSULTING**

Director 4 :

Name: **NIAL MALCOLM LESLIE**

Address: **69 SPELDHURST ROAD
LONDON
W4 1BY**

Date of Birth: **12/04/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **JACQUELINE RAYER**

Address: **1 PARK VIEW
PARK ROAD
LONDON
W4 3ER**

Date of Birth: **29/01/1938** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Director 6 :

Name: **ALEXANDER FERGUS
TAYLOR GREGG**

Address: **FLAT 4 PARKVIEW
87 PARK ROAD GROVE PARK
CHISWICK
LONDON
W4 3ER**

Date of Birth: **28/12/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2009

Name: **JOAN CHRISTINE MCELROY**

Address:

Name: **KEVIN RICHARD BAYLISS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name: **MOHAMED MUFTI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2009

Name: **FERGUS TAYLOR GREGG**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/08/2009

Name:

JACQUELINE RAYER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/08/2009

Name:

NIAL LESLEY

Address:

Name:

HILARY LESLIE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/08/2009

Name:

DIANA EDWARDS JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**