



Companies House

AR01 (ef)

Annual Return



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X3J3RZPF

Company Name: **A & S PARKE LIMITED**

Company Number: **05248733**

Date of this return: **04/10/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **TOWLERS COURT**
30A ELM HILL
NORWICH
NORFOLK
NR3 1HG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30A ELM HILL
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1HG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RAYMOND**

Surname: **PARKE**

Former names:

Service Address: **2 THE ELMS
OLD CATTON
NORWICH
NORFOLK
NR6 7BP**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW RAYMOND**

Surname: **PARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1952** Nationality: **BRITISH**

Occupation: **CATERING**

Company Director 2

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

Surname: **PARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1961** Nationality: **BRITISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES/DIVIDEND RIGHTS/PARTICIPATE IN WINDING UP

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 04/10/2014 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 shares held as at the date of this return
Name: ANDREW RAYMOND PARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY PARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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