



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **14/10/2013**

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

*Company Number:* **05248733**

*Date of this return:* **04/10/2013**

*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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### 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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

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

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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 04/10/2013 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

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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.