



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HLK95**

*Company Name:* **PARK LANE PROPERTIES, LIMITED**

*Company Number:* **00454007**

*Date of this return:* **18/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PENN COURT  
CHURCH ROAD  
PENN  
BUCKS  
HP10 8NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE CATHERINE**

*Surname:* **LUMBY**

*Former names:*

*Service Address:* **PENN COURT  
CHURCH ROAD  
PENN  
BUCKS  
HP10 8NU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE CATHERINE**

*Surname:*                **LUMBY**

*Former names:*

*Service Address:*        **PENN COURT  
CHURCH ROAD  
PENN  
BUCKS  
HP10 8NU**

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

*Date of Birth:*    **06/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER MARTIN**

*Surname:* **LUMBY**

*Former names:*

*Service Address:* **PENN COURT  
CHURCH ROAD  
PENN HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8NU**

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

*Date of Birth:* **31/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ROHLEDER LUMBY SERVICES LTD**

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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.