



Companies House

AR01 (ef)

Annual Return



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Company Name: **Park House Design Limited**

Company Number: **08874772**

Date of this return: **04/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 GROSVENOR COURT LEA HALL BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KERRY LOUISE**

Surname: **HUTCHINGS**

Former names:

Service Address: **OFFICE 2 GROSVENOR COURT LEA HALL BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GLEN HOWARD**

Surname: **SMITH**

Former names:

Service Address: **OFFICE 2 GROSVENOR COURT LEA HALL BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1LH**

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

Date of Birth: **04/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS: EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLEN HOWARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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