



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHSKB5

Company Name: **BANKPARK PROFESSIONAL SERVICES LTD**

Company Number: **SC491317**

Date of this return: **14/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **10 INCHKEITH GROVE
TRANENT
SCOTLAND
EH33 1FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **FORREST**

Former names:

Service Address: **10 INCHKEITH GROVE
TRANENT
SCOTLAND
EH33 1FL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **FORREST**

Former names:

Service Address: **10 INCHKEITH GROVE
TRANENT
SCOTLAND
EH33 1FL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963**

Nationality: **SCOTTISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES DUNCAN**

Surname: **FORREST**

Former names:

Service Address: **10 INCHKEITH GROVE
TRANENT
SCOTLAND
EH33 1FL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1961** *Nationality:* **SCOTTISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/11/2015 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 : **1 ORD shares held as at the date of this return**
Name: **JAMES DUNCAN FORREST**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **JACQUELINE FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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