



Companies House

AR01 (ef)

Annual Return



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X3FKBTRE

Company Name: **"PARKS" ICECREAM FRANCHISE LIMITED**

Company Number: **06991687**

Date of this return: **14/08/2014**

SIC codes: **56103**

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

Situation of Registered Office: **83 ORCHARD AVENUE
BLACKPOOL
LANCASHIRE
FY4 2NY**

Officers of the company

Company Director 1

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

Surname: **GALLAGHER**

Former names:

Service Address: **199 CENTRAL PROMENADE
BLACKPOOL
LANCASHIRE
FY1 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1948** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MISS FRANCESCA PHILLIPA**

Surname: **GALLAGHER**

Former names:

Service Address: **199 CENTRAL PROMENADE
BLACKPOOL
LANCASHIRE
FY1 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 3

Type: **Person**

Full forename(s): **MISS SINEAD BUPA**

Surname: **GALLAGHER**

Former names:

Service Address: **83 ORCHARD AVENUE
BLACKPOOL
LANCASHIRE
FY4 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1976**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY REGARDING DIVIDENDS, VOTING RIGHT AND REPAYMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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: FRANCESCA PHILLIPA GALLAGHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA GALLAGHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SINEAD BUPA GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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