



Companies House
— for the record —

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Annual Return



XQ8K5B72

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Company Name: **PARS COMMERCIAL HOLDINGS LIMITED**

Company Number: **01272214**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW MILL HOUSE 183
MILTON PARK
ABINGDON
OXON
OX14 4SE**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC HOLLINRAKE**

Address: **4 STEPTOE CLOSE
GROVE
WANTAGE
OXON
OX12 0AY**

Director 1 :

Name: **OLIVER JOHN CHAPPLE**

Address: **HEATHER LODGE UPPER MILTON
CHIPPING NORTON
OXFORDSHIRE
OX7 6EX**

Date of Birth: **08/11/1943** *Nationality:* **British**

Occupation: **INDUSTRIALIST**

Director 2 :

Name: **MICHAEL DAVID GREIG**

Address: **COLLEGE FARM HOUSE
COLLEGE FARM
GARFORD
OXFORDSHIRE
OX13 5PF**

Date of Birth: **24/07/1956** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **ROBIN REGINALD THOMAS HUTCHINGS** *Address:* **STONECROFT HIGH STREET
LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5EP**

Date of Birth: **12/03/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR NICHOLAS JOHN TOPLISS** *Address:* **3 STYLES CLOSE
MARSH GIBBON
BICESTER
OXFORDSHIRE
OX6 0ER**

Date of Birth: **21/10/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	510	GBP510
<i>TOTALS</i>		
	510	GBP510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/06/2009
510 DISPOSED OF IN PERIOD ON 14/05/2009

Name: **N.J. TOPLISS**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 20/06/2009

Name: **RM PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**