



Annual Return

Company Name: **Parkersell Limited**

Company Number: **00499423**



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Company Name: **Parkersell Limited**

Company Number: **00499423**

Date of this return: **24/06/2016**

Sic Codes: **70100**

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

Situation of **1 HARLEQUIN OFFICE PARK, FIELDFARE EMERSONS GREEN**

Registered Office: **BRISTOL ENGLAND**

ENGLAND BS16 7FN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 HARLEQUIN OFFICE PARK, FIELDFARE EMERSONS GREEN
BRISTOL ENGLAND
ENGLAND BS16 7FN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE BRISTOL EMERSONS GREEN
ENGLAND BS16 7FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5228356**

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Company Director 1

Type: **Person**
Full Forename(s): **JAMES IAN**
Surname: **CLARKE**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **PETER FREDERICK**
Surname: **MOSLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700000
Currency:	GBP	Aggregate nominal value:	700000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700000
		Total aggregate nominal value:	700000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	700000 ORDINARY shares held as at the date of this return
Name:	MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

