



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANZ94H

Company Name: **S.J. PARR & SONS LIMITED**

Company Number: **01283389**

Date of this return: **20/06/2015**

SIC codes: **01110**

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

Situation of Registered Office: **LODGE FARM SEDGE FEN
LAKENHEATH
SUFFOLK
UNITED KINGDOM
IP27 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **PARR**

Former names:

Service Address: **6 HARDWICKE CLOSE LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JAMES**

Surname: **PARR**

Former names:

Service Address: **6 HARDWICKE CLOSE LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1JB**

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

Date of Birth: **09/11/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): LINDA ANN

Surname: PARR

Former names:

Service Address: 1 HALL FIELDS
LAKENHEATH
SUFFOLK
UNITED KINGDOM
IP27 9LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1954 *Nationality:* BRITISH
Occupation: CARE ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9925
		<i>Aggregate nominal value</i>	9925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY.
ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY
PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A
WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9925
		<i>Total aggregate nominal value</i>	9925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015
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 : **9925 ORDINARY shares held as at the date of this return**
Name: **PARR 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.