



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Parnell Fisher Child Holdings Limited**

Company Number: **03447312**

Date of this return: **09/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **GIBSON**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RUSSELL**

Surname: **FLEET**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: **05/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN AINSLEY**

Surname: **JONES**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PERRY**

Surname: **RAPLEY**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: **15/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER CHARLES**

Surname: **ROBINSON**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: **29/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1P	<i>Number allotted</i>	119172
		<i>Aggregate nominal value</i>	1191.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY 1P	<i>Number allotted</i>	31678
		<i>Aggregate nominal value</i>	316.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150850
		<i>Total aggregate nominal value</i>	1508.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 119172 A ORDINARY 1P shares held as at the date of this return
Name: PEARSON JONES PLC

Shareholding 2 : 31678 B ORDINARY 1P shares held as at the date of this return
Name: PEARSON JONES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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