



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

X3155STU

Company Name: **Parker Hannifin Manufacturing (UK) Limited**

Company Number: **03503896**

Date of this return: **03/02/2014**

SIC codes: **28120**

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

Situation of Registered Office: **PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4SJ**

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOMINIC**

Surname: **O'REILLY**

Former names:

Service Address: **PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **ANNETTS**

Former names:

Service Address: **PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4SJ**

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

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM MARK**

Surname: **ELLINOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ALAN DAVID**

Surname: **ELSEY**

Former names:

Service Address: **PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4SJ**

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

Date of Birth: **12/08/1970**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **MASON**

Former names:

Service Address: **PARKER HANNAFIN SHAW CROSS BUSINESS PARK
DEWSBURY
UNITED KINGDOM
WF12 7RD**

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

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN DOMINIC**

Surname: **O'REILLY**

Former names:

Service Address: **PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4SJ**

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

Date of Birth: **14/07/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **TURNBULL**

Former names:

Service Address: **PARKER HANNIFIN LTD DUKESWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 0PZ**

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

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36400000
		<i>Aggregate nominal value</i>	36400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	36400000
		<i>Total aggregate nominal value</i>	36400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **36400000 ORDINARY shares held as at the date of this return**
Name: **PARKER HANNIFIN INDUSTRIES 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.