



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARENTPAY LIMITED**

Company Number: **04513692**

Date of this return: **16/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 11 KINGSLEY LODGE 13 NEW CAVENDISH STREET
LONDON
W1G 9UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE DONNA**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 11 KINGSLEY LODGE 13 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 9UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JEREMY CLOUDESLEY**

Surname: **GOVETT**

Former names:

Service Address: **HETTON NORTH FARM
LOWICK
BERWICK-UPON-TWEED
NORTHUMBERLAND
TD15 2UL**

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

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1966** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EIRION ANDREW CHARLES**

Surname: **NEUBAUER**

Former names:

Service Address: **FLAT 11 KINGSLEY LODGE
13 NEW CAVENDISH STREET
LONDON
W1G 9UG**

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CLINT ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **9 DURLEIGH ROAD
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 7HU**

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

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78446
		<i>Aggregate nominal value</i>	78446
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED RIGHTS AS PER ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78646
		<i>Total aggregate nominal value</i>	78646

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **78446 ORDINARY shares held as at the date of this return**
Name: **PARENTPAY (HOLDINGS) LTD**

Shareholding 2 : **95 B ORDINARY shares held as at the date of this return**
Name: **CLINT WILSON**

Shareholding 3 : **19 B ORDINARY shares held as at the date of this return**

Name: ANDREW NEUBAUER

Shareholding 4 : 19 B ORDINARY shares held as at the date of this return
Name: PENELOPE JANE WRIGHT

Shareholding 5 : 19 B ORDINARY shares held as at the date of this return
Name: JESSICA LILLY NEUBAUER

Shareholding 6 : 19 B ORDINARY shares held as at the date of this return
Name: MATTHEW ALEXANDER NEUBAUER

Shareholding 7 : 19 B ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES NEUBAUER

Shareholding 8 : 10 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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