Companies House

for the record

# AR01 (ef)

## Annual Return

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X13CVULC

| | |
|---|---|
| *Company Name:* | **PARSON & CROSLAND LIMITED** |
| *Company Number:* | **04600557** |
| *Date of this return:* | **26/11/2011** |
| *SIC codes:* | **46720** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BRIGHTGATE HOUSE COBRA COURT<br>1 BRIGHTGATE WAY TRAFFORD PARK<br>MANCHESTER<br>M32 0TB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM MURRAY**

*Surname:* **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GRAEME EVERITT**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **DAVID BARRIE**

*Surname:* **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/09/1965** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**
*Full forename(s):* **MICHAEL SCOTT**

*Surname:* **MCGILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/02/1968** *Nationality:* **BRITISH**
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 4103133 |
| | | *Aggregate nominal value* | 4103133 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 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)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 4103133 |
| | | *Total aggregate nominal value* | 4103133 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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* : **4103133 ORDINARY shares held as at the date of this return**
*Name:* **MURRAY GENERAL STEELS GROUP 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.