



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NMNMGH

Received for filing in Electronic Format on the: **12/12/2012**

---

*Company Name:* **PARISH CONSTRUCTION LIMITED**

*Company Number:* **04976358**

*Date of this return:* **25/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **MOORLANDS  
BUNNS LANE  
HIPLEY  
HAMPSHIRE  
PO7 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE SARAH**

*Surname:* **YATES**

*Former names:*

*Service Address:* **MOORLANDS BUNNS LANE  
HIPLEY  
HAMBLEDON  
HAMPSHIRE  
PO7 4QY**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN**

*Surname:* **YATES**

*Former names:*

*Service Address:* **MOORLANDS BUNNS LANE  
HIPLEY  
HAMBLEDON  
HAMPSHIRE  
PO7 4QY**

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

*Date of Birth:* **06/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PAID ON COMPANY DISCRESSION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE YATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY YATES**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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