



Companies House

AR01 (ef)

Annual Return



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X38SA4EA

Company Name: **PARSLEY DEVELOPMENTS LIMITED**

Company Number: **05126927**

Date of this return: **13/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 ST JAMES AVENUE
EWELL
EPSOM
SURREY
KT17 1PT**

Officers of the company

Company Secretary 1

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

Surname: **MACNAMARA**

Former names:

Service Address: **SOLAR HOUSE
31 MAYCROSS AVENUE
MORDEN
SURREY
SM4 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **HUNT**

Former names:

Service Address: **4 ST JAMES AVENUE
EWELL
SURREY
KT17 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN LINDSAY**

Surname: **THOMAS**

Former names:

Service Address: **4 SAINT JAMES AVENUE
EWELL
SURREY
KT17 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address: **80 HEADLEY GROVE
TADWORTH
SURREY
KT20 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **SUZANNE HUNT**

Shareholding 2 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **BRIAN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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