



Companies House

AR01 (ef)

Annual Return



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Company Name: **M AND M PARKER LIMITED**

Company Number: **05169965**

Date of this return: **05/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **3 WESLEY GATE QUEEN'S ROAD
READING
BERKS
RG1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARISE**

Surname: **PARKER**

Former names:

Service Address: **54 ST ANNES ROAD
READING
BERKSHIRE
RG4 7PB**

Company Director **1**

Type: **Person**

Full forename(s): **MARISE**

Surname: **PARKER**

Former names:

Service Address: **54 ST ANNES ROAD
READING
BERKSHIRE
RG4 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PARKER**

Former names:

Service Address: **54 ST ANNES ROAD**
 CAVERSHAM
 READING
 BERKSHIRE
 RG4 7PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/07/2014 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 shares held as at the date of this return
Name: MICHAEL PARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARISE PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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