



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UXB22**

*Company Name:* **IAN PARKER TRAINING AND ASSESSMENT LTD**

*Company Number:* **05819966**

*Date of this return:* **17/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1-2 ST CHADS COURT  
SCHOOL LANE  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN LESLIE JOHN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **2 MATTHEWS WAY  
SEAVIEW  
ISLE OF WIGHT  
UNITED KINGDOM  
PO34 5LB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN LESLIE JOHN**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **2 MATTHEWS WAY  
SEAVIEW  
ISLE OF WIGHT  
UNITED KINGDOM  
PO34 5LB**

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

*Date of Birth:*    **20/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **2 MATTHEWS WAY  
SEAVIEW  
ISLE OF WIGHT  
UNITED KINGDOM  
PO34 5LB**

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

*Date of Birth:* **10/01/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* IAN LESLIE JOHN PARKER

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARY 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.