



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARR EXCELLENCE BUSINESS LIMITED**

Company Number: **06286721**

Date of this return: **20/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BUSINESS CENTRE, 3RD FLOOR
35 PICCADILLY
LONDON
ENGLAND
W1J 0DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIA ANTONIA**

Surname: **POMBO BARCENAS**

Former names:

Service Address: **26 RAILWAY ROAD
DOWNHAM MARKET
NORFOLK
PE38 9EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD ANTHONY**

Surname: **BARNETT**

Former names:

Service Address: **80 HALING PARK ROAD
SOUTH CROYDON
CROYDON
SURREY
UNITED KINGDOM
CR2 6NF**

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

Date of Birth: **07/10/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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: JOHN PARR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER BARNETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY PARR

Authorisation

Authenticated

This form was authorised by one of the following:

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