



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCER PARKIN BUILDERS LIMITED**

Company Number: **06754945**

Date of this return: **21/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **IMZADI PARK LANE
BARLOW
SELBY
NORTH YORKSHIRE
YO8 8JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MERCER**

Former names:

Service Address: **7 BEECH AVENUE
BISHOPTHORPE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 21/11/2014 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: **LEE MERCER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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