



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKER HOME IMPROVEMENTS LTD**

Company Number: **08137089**

Date of this return: **10/07/2014**

SIC codes: **41202**

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

Situation of Registered Office: **19 Highbury Way
Great Cornard, Sudbury
Suffolk
England
CO10 0HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DEBORAH MAE**

Surname: **LAMOND**

Former names:

Service Address: **2 KENT COTTAGES
IXER LANE GREAT WHELNETHAM
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 0DY**

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

Date of Birth: **08/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **2 KENT COTTAGES
IXER LANE GREAT WHELNETHAM
BURY ST. EDMUNDS
UNITED KINGDOM
IP30 0DY**

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

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

AS REGARDS INCOME : THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AT THE ABSOLUTE DISCRETION OF THE DIRECTORS. AS REGARDS CAPITAL : ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BELONG TO AND BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY AND A SHARES EQUALLY. AS REGARDS VOTING : A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, AND TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING.

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 10/07/2014 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: **STEPHEN PARKER**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **DEBORAH LAMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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