



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARSONS ARCHITECTURE & DESIGN LTD**

Company Number: **08525184**

Date of this return: **13/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **41 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON MARGARET**

Surname: **PARSONS**

Former names: **ALISON TAYLOR**

Service Address: **41 ALMA ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3HN**

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

Date of Birth: **02/08/1962**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD PETER IAN**

Surname: **PARSONS**

Former names:

Service Address: **41 ALMA ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3HN**

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

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **RICHARD PARSONS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALISON PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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