



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE PARKER & SONS LIMITED**

Company Number: **04508286**

Date of this return: **09/08/2014**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 8 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S8 0TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ELLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1967** Nationality: **BRITISH**
Occupation: **BUILDER**

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 NON-REDEEMABLE ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE IN GENERAL MEETING, TOGETHER WITH DIVIDENDS AND A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP.

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 09/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL 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.