



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1O28NPN

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*Company Name:* **Parkers Rock and Gifts Limited**

*Company Number:* **04975588**

*Date of this return:* **25/11/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **BLACK BULL HOUSE 353-355 STATION ROAD  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR5 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN SOLOMON**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **OAKLANDS PENTRE LANE  
RHUDDLAN  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 6HY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN SOLOMON**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **OAKLANDS PENTRE LANE  
RHUDDLAN  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 6HY**

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

*Date of Birth:*    **28/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DAWN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **OAKLANDS PENTRE LANE  
RHUDDLAN  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 6HY**

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

*Date of Birth:* **24/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING &amp; EQUITY</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN PARKER**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SOLOMON 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.