



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIN3B6I4**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **PARKER & SON (HOLDINGS) LIMITED**

*Company Number:* **06455900**

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### *Company Details*

*Period Ending:* **18/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WOOLSTON HOUSE THE  
MALTSTERS  
WETMORE ROAD  
BURTON ON TRENT  
STAFFS  
DE14 1LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RUTH CHERRY PARKER**

*Address:* **FOREST PADDOCK WALFORD ROAD  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFS  
DE13 9AP**

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### *Director 1 :*

*Name:* **CHARLES DESMOND  
THURSTON PARKER**

*Address:* **FOREST PADDOCK WALFORD ROAD  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9AP**

*Date of Birth:*

**19/11/1940**

*Nationality:*

**British**

*Occupation:*

**PRINTER**

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### *Director 2 :*

*Name:* **MATTHEW THURSTON  
PARKER**

*Address:* **27 WYLIE MEWS  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 1BF**

*Date of Birth:*

**29/06/1969**

*Nationality:*

**British**

*Occupation:*

**PRINTER**

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Director 3 :

Name: **RUTH CHERRY PARKER** Address: **FOREST PADDOCK WALFORD ROAD  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFS  
DE13 9AP**

Date of Birth: **30/03/1940** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>850</b>                         | <b>GBP850</b>                                       |
| <i>TOTALS</i>         | <b>850</b>                         | <b>GBP850</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**425 ORDINARY Shares held as at 18/12/2008**

Name: **CHARLES DESMOND THURSTON PARKER**

Address:

*Shareholding 2:*

**374 ORDINARY Shares held as at 18/12/2008**

*Name:*

**MATTHEW THURSTON PARKER**

*Address:*

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*Shareholding 3:*

**51 ORDINARY Shares held as at 18/12/2008**

*Name:*

**RUTH CHERRY PARKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**