



Companies House

AR01 (ef)

Annual Return



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Company Name: Parker & Son (Holdings) Ltd

Company Number: 06455900

Date of this return: 18/12/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: WOOLSTON HOUSE THE MALTSTERS
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE14 1LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH CHERRY**

Surname: **PARKER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW THURSTON**

Surname: **PARKER**

Former names:

Service Address: **27 WYLLIE MEWS
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE14 1BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1969**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DESMOND THURSTON**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1940**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH CHERRY**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50850
		<i>Aggregate nominal value</i>	50850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50850
		<i>Total aggregate nominal value</i>	50850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **25425 ORDINARY shares held as at the date of this return**
Name: **CHARLES DESMOND THURSTON PARKER**

Shareholding 2 : **22374 ORDINARY shares held as at the date of this return**
Name: **MATTHEW THURSTON PARKER**

Shareholding 3 : **3051 ORDINARY shares held as at the date of this return**
Name: **RUTH CHERRY 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.