



Companies House

**AR01** (ef)

**Annual Return**



X3NAYWTV

Received for filing in Electronic Format on the: **22/12/2014**

---

*Company Name:* **Parker & Son (Holdings) Ltd**

*Company Number:* **06455900**

*Date of this return:* **18/12/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50850</b>
		<i>Aggregate nominal value</i>	<b>50850</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50850</b>
		<i>Total aggregate nominal value</i>	<b>50850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **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.