



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479J9CZ

Company Name: **The Parsonage Trading Co Ltd**

Company Number: **08043461**

Date of this return: **24/04/2015**

SIC codes: **47910**

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

Situation of Registered Office: **THE PARSONAGE 49 SCHOOL ROAD
LOWER BAGTHORPE
NOTTINGHAMSHIRE
ENGLAND
NG16 5HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULA JANET**

Surname: **CLARKE**

Former names:

Service Address: **THE PARSONAGE 49 SCHOOL ROAD
BAGTHORPE
NOTTINGHAMSHIRE
ENGLAND
NG16 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-20
Name: PAULA JANET CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.