



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Parry's(Electrical Engineers)Limited**

Company Number: **00433769**

Date of this return: **15/01/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 4 DITTON COURT
FOUNDRY LANE WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **BRISCOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. CHRISTOPHER**

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1966** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **BRISCOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800
		<i>Total aggregate nominal value</i>	4800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **4800 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PARRYS PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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