



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARMELEE LIMITED**

Company Number: **00517490**

Date of this return: **01/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **PARMELEE LTD MIDDLEMORE LANE WEST
ALDRIDGE
WALSALL
ENGLAND
WS9 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARRY LEE**

Surname: **DAWSON**

Former names:

Service Address: **8 KESTREL GROVE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 3YD**

Company Director 1

Type: **Person**
Full forename(s): **MR HILLIARD ROCHELLE**

Surname: **CREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **03/11/1944** Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON LEONARD**

Surname: **CREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **17/02/1975** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **GARRY LEE**

Surname: **DAWSON**

Former names:

Service Address: **8 KESTREL GROVE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 3YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TERRY MITCHELL**

Surname: **LEWELLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/03/1966**

Nationality: **AMERICAN**

Occupation: **COMPANY C.E.O.**

Company Director **5**

Type: **Person**

Full forename(s): **RUSSELL GRAHAM**

Surname: **NEWCOMB FERREDAY**

Former names:

Service Address: **21 ALEXANDRA DRIVE
YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-06
Name: **GARRY DAWSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1999 shares transferred on 2013-08-06
Name: **PARMELEE INDUSTRIES INC.**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **SHELBY GROUP INTERNATIONAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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