



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2015

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*Company Name:* PARMELEE LIMITED

*Company Number:* 00517490

*Date of this return:* 01/11/2015

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PARMELEE LTD MIDDLEMORE LANE WEST  
ALDRIDGE  
WALSALL  
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**

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## *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: **\*\*/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:* **USA**

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

*Occupation:* **REAL ESTATE DEVELOPER**

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*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:*    **\*\*/02/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*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:* **\*\*/03/1966** *Nationality:* **AMERICAN**

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

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*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:*   **\*\*/11/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **SHELBY GROUP INTERNATIONAL INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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