



Companies House
— for the record —

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Annual Return



XHBDQ6DB

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Company Name: **R.PARSONS LIMITED**

Company Number: **00617191**

Company Details

Period Ending: **07/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**YARBOROUGH HOUSE
BURGH OLD ROAD
SKEGNESS
LINCS
PE25 2LB**

*Register of
Members Address:*

**SUITE 1 THE LAWN
UNION STREET
LINCOLN
LN1 3BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JEAN PARSONS**

Address: **WILLOWDALE BEACON WAY
SKEGNESS
LINCS
PE25 1HL**

Director 1 :

Name: **MRS JEAN BRENDA
PARSONS**

Address: **YARBOROUGH HOUSE BURGH OLD
ROAD
SKEGNESS
LINCS
PE25 2LB**

Date of Birth: **10/09/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT SPENCER PARSONS** *Address:* **YARBOROUGH HOUSE BURGH OLD
ROAD
SKEGNESS
LINCOLNSHIRE
PE25 2LB**

Date of Birth: **14/10/1935** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 07/01/2009

Name: **R.S. PARSONS**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 07/01/2009

Name: **J.B. PARSONS**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 07/01/2009

Name:

RUTH JANET PARSONS

Address:

Shareholding 4:

10 ORDINARY Shares held as at 07/01/2009

Name:

HELEN JEAN PARSONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**