



Companies House
— for the record —

AR01 (ef)

Annual Return



XVAWTGZ6

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **R.PARSONS LIMITED**

Company Number: **00617191**

Date of this return: **07/01/2010**

SIC codes: **0111**

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

Situation of Registered Office: **YARBOROUGH HOUSE
BURGH OLD ROAD
SKEGNESS
LINCS
PE25 2LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN JEAN**

Surname: **PARSONS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS HELEN JEAN**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-06-15** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT SPENCER**

Surname: **PARSONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1935-10-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

76 ORDINARY Shares held as at 07/01/2010

Name: **R.S. PARSONS**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 07/01/2010

Name: **J.B. PARSONS**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 07/01/2010

Name: **RUTH JANET PARSONS**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 07/01/2010

Name: **HELEN JEAN PARSONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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