



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.PARSONS LIMITED**

Company Number: **00617191**

Date of this return: **06/01/2016**

SIC codes: **01110**

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 1

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

Surname: **PARSONS**

Former names:

Service Address: **STOCKWITH MILL HARRINGTON ROAD
HAGWORTHINGHAM
SPILSBY
LINCOLNSHIRE
ENGLAND
PE23 4NE**

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: ****/06/1965** 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: ****/10/1935** *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 per share</i>	0
		<i>Amount unpaid per share</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 06/01/2016 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 : **76 ORDINARY shares held as at the date of this return**
Name: **R.S. PARSONS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **RUTH JANET PARSONS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **HELEN JEAN PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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