



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.PARKER AND SON(CROYDON)LIMITED**

Company Number: **00784133**

Date of this return: **26/11/2014**

SIC codes: **81221**

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

Situation of Registered Office: **381 MITCHAM ROAD
CROYDON
SURREY
CR0 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. STELLA MARY**

Surname: **PARKER**

Former names:

Service Address: **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
SM5 4HA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. STELLA MARY**

Surname: **PARKER**

Former names:

Service Address: **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
SM5 4HA**

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
SM5 4HA**

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

Date of Birth: **16/04/1946**

Nationality: **BRITISH**

Occupation: **WINDOW CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STELLA MARY PARKER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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