



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CNFJE

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Company Name: **PIPER MANAGEMENT SERVICES LTD**

Company Number: **00926272**

Date of this return: **24/12/2011**

SIC codes: **68209**
68100

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

Situation of Registered Office: **132 WIDNEY LANE**
SHIRLEY
SOLIHULL
WEST MIDLAND
B91 3LH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATE HILDA MARY**

Surname: **PARKIN**

Former names:

Service Address: **132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT JAMES**

Surname: **PARKIN**

Former names:

Service Address: **132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1981** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE RIGHT TO PARTICIPATE IN DISTRIBUTIONS

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 24/12/2011 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: **D W PARKIN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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