



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0C6WX**

*Company Name:* **PIPER MANAGEMENT SERVICES LTD**

*Company Number:* **00926272**

*Date of this return:* **24/12/2014**

*SIC codes:* **68100**  
**68209**

*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:* **ENGLAND**

*Date of Birth:* **12/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 VOTE PER SHARE RIGHT TO PARTICIPATE IN DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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:* **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.