



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H04J2A**

*Company Name:* **Parker Hydraulics and Pneumatics Limited**

*Company Number:* **01273399**

*Date of this return:* **08/09/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 5 174 MILE CROSS LANE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR6 6RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WALLACE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **32 WHEELER CRESCENT  
EASTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 5FF**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GARY JAMES**

*Surname:*                      **MAY**

*Former names:*

*Service Address:*            **12 HEATH CLOSE  
HORSFORD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3SJ**

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

*Date of Birth:*    **13/09/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **WILLIMOTT**

*Former names:*

*Service Address:* **6 LUCERNE CLOSE  
OLD CATTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR6 7DG**

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

*Date of Birth:* **28/10/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>138</b>
		<i>Aggregate nominal value</i>	<b>138</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>213</b>
		<i>Total aggregate nominal value</i>	<b>213</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **138 ORDINARY shares held as at the date of this return**  
*Name:* **ASHBOURNE GROUP HOLDINGS LIMITED**

*Shareholding 2* : **56 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID JOHN WILLIMOTT**

*Shareholding 3* : **19 ORDINARY C shares held as at the date of this return**  
*Name:* **GARY JAMES MAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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