



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDMQK5S3**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **A.G. PARFETT & SONS LIMITED**

*Company Number:* **01472970**

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### *Company Details*

*Period Ending:* **03/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5134**

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DIDSBURY ROAD  
STOCKPORT  
CHESHIRE  
SK4 2JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID GRIMES**

*Address:* **64 LINGMOOR DRIVE  
BURNLEY  
LANCASHIRE  
BB12 8UY**

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*Director 1 :*

*Name:* **BARBARA ANNE ASHCROFT**

*Address:* **ROW OF TREES 49 KNUTSFORD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7SH**

*Date of Birth:*

**03/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAVID GRIMES**

*Address:* **64 LINGMOOR DRIVE  
BURNLEY  
LANCASHIRE  
BB12 8UY**

*Date of Birth:*

**06/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **WILLIAM DAVID PACE**

Address: **31 POULTON ROAD  
SPITAL BEBINGTON  
WIRRAL  
CH63 9LB**

Date of Birth:

**10/01/1947**

Nationality:

**BRITISH**

Occupation:

**NEGOTIATOR**

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Director 4 :

Name: **ALAN GODFREY PARFETT**

Address: **THORNFIELD RUSHTON FOLD,  
MOTTRAM ST. ANDREW  
MACCLESFIELD  
CHESHIRE  
SK10 4QS**

Date of Birth:

**28/02/1929**

Nationality:

**BRITISH**

Occupation:

**WHOLESALE**

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Director 5 :

Name: **JUDITH PARFETT**

Address: **42 THORNSETT ROAD  
NETHER EDGE  
SHEFFIELD  
S7 1NB**

Date of Birth:

**21/06/1968**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **PATRICIA ANN PARFETT**      *Address:* **LOWER CHEETHAM HILL FARM 98  
MOOR END ROAD  
MELLOR  
STOCKPORT  
CHESHIRE  
SK6 5NQ**

*Date of Birth:* **10/05/1948**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **PATRICIA MARIAN  
PARFETT**      *Address:* **THORNFIELD RUSHTON FOLD  
WILMSLOW OLD ROAD MOTTRAM ST  
ANDREW  
STOCKPORT**

*Date of Birth:* **09/08/1929**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **ROBERT PARFETT**      *Address:* **96 CHAPEL LANE  
HALE BARNS  
CHESHIRE  
WA15 0BP**

*Date of Birth:* **20/05/1959**      *Nationality:* **BRITISH**      *Occupation:* **WHOLESALE**

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Director 9 :

Name: **MR STEPHEN PARFETT** Address: **LOWER CHEETHAM HILL FARM 98  
MOOR END ROAD  
MELLOR  
STOCKPORT  
CHESHIRE  
SK6 5NQ**

Date of Birth: **22/10/1956** Nationality: **BRITISH** Occupation: **WHOLESALE**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1350 ORDINARY Shares held as at 03/12/2008**  
**1650 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **BARBARA ANNE ASHCROFT**

Address:

*Shareholding 2:*

**3150 ORDINARY Shares held as at 03/12/2008  
3850 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **ROBERT PARFETT**

*Address:*

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*Shareholding 3:*

**1350 ORDINARY Shares held as at 03/12/2008  
1650 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **JUDITH MARIAN PARFETT**

*Address:*

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*Shareholding 4:*

**3150 ORDINARY Shares held as at 03/12/2008  
3850 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **STEPHEN PARFETT**

*Address:*

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*Shareholding 5:*

**11000 ORDINARY Shares held as at 03/12/2008**

*Name:*

**PARFETTS EMPLOYEE TRUST LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**