



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5BLFTM

Received for filing in Electronic Format on the: **15/12/2009**

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

Company Number: **01472970**

Date of this return: **03/12/2009**

SIC codes: **5134**
5190

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

Situation of Registered Office: **DIDSBURY ROAD**
STOCKPORT
CHESHIRE
SK4 2JP

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRIMES**

Former names:

Service Address: **DIDSBURY ROAD
STOCKPORT
CHESHIRE
SK4 2JP**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **ASHCROFT**

Former names:

Service Address: **DIDSBURY ROAD
STOCKPORT
CHESHIRE
SK4 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **GRIMES**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM DAVID**
Surname: **PACE**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1947** *Nationality:* **BRITISH**
Occupation: **NEGOTIATOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALAN GODFREY**
Surname: **PARFETT**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1929** *Nationality:* **BRITISH**
Occupation: **WHOLESALER**

Company Director **5**

Type: **Person**
Full forename(s): **JUDITH**
Surname: **PARFETT**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PATRICIA ANN**
Surname: **PARFETT**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

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

Company Director **7**

Type: **Person**
Full forename(s): **PATRICIA MARIAN**
Surname: **PARFETT**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

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

Company Director **8**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **PARFETT**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

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

Company Director **9**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **PARFETT**
Former names:
Service Address: **DIDSBURY ROAD**
 STOCKPORT
 CHESHIRE
 SK4 2JP

Country/State Usually Resident: **ENGLAND**

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

Company Director *10*

Type: **Person**
Full forename(s): **MR GREGORY**
Surname: **SUSZCZENIA**
Former names:
Service Address: **1 DIDSBURY ROAD**
 EPWORTH
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK4 2JP

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

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1350 ORDINARY Shares held as at 03/12/2009

Name:

JUDITH MARIAN PARFETT

Address:

Shareholding 2:

3150 ORDINARY Shares held as at 03/12/2009

Name:

STEPHEN PARFETT

Address:

Shareholding 3:

11000 ORDINARY Shares held as at 03/12/2009

Name:

PARFETTS EMPLOYEE TRUST LIMITED

Address:

Shareholding 4:

1350 ORDINARY Shares held as at 03/12/2009

Name:

BARBARA ANNE ASHCROFT

Address:

Shareholding 5:

3150 ORDINARY Shares held as at 03/12/2009

Name:

ROBERT PARFETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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