



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01472970**

Date of this return: **03/12/2015**

SIC codes: **46390**

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: ****/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: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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: ****/02/1929** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director 4

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: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: ****/08/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director 8

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **SUSZCZENIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 03/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARIAN PARFETT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PARFETT**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **PARFETTS EMPLOYEE TRUST LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE ASHCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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