



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKERS SKIP HIRE LIMITED**

Company Number: **03545734**

Date of this return: **14/04/2014**

SIC codes: **38320**

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

Situation of Registered Office: **5 WENDOVER ROAD RACKHEATH INDUSTRIAL PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PARKER**

Former names:

Service Address: **ROCKLANDS THE LOKE
YARMOUTH ROAD
BLOFIELD
NORFOLK
UNITED KINGDOM
NR13 4LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **PARKER**

Former names:

Service Address: **27 SOUTH HILL ROAD THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0PQ**

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

Date of Birth: **09/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **HILL HOUSE NORWICH ROAD
HORSTEAD
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BA**

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

Date of Birth: **11/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PARKER**

Former names:

Service Address: **ROCKLANDS THE LOKE
YARMOUTH ROAD
BLOFIELD
NORFOLK
UNITED KINGDOM
NR13 4LQ**

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

Date of Birth: **27/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PEARL JESSIE**

Surname: **PARKER**

Former names:

Service Address: **27 SOUTH HILL ROAD THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0PQ**

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

Date of Birth: **27/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY
ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY ENTITLED TO FULLY
PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A
WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY NO RIGHT TO BE NOTIFIED OF OR ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT THE
MEETINGS OF THE COMPANY IN ANY CIRCUMSTANCES. ENTITLED TO PARTICIPATE IN DIVIDEND
DISTRIBUTIONS OF THE COMPANY ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR
REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28000
		<i>Total aggregate nominal value</i>	28000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014
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 : 1000 ORDINARY B shares held as at the date of this return
Name: LORNA PARKER

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: PEARL JESSIE PARKER

Shareholding 3 : 1000 ORDINARY B shares held as at the date of this return

Name: WENDY PARKER

Shareholding 4 : 6250 ORDINARY A shares held as at the date of this return

Name: ALAN PARKER

Shareholding 5 : 6250 ORDINARY A shares held as at the date of this return

Name: MARTYN PARKER

Shareholding 6 : 6250 ORDINARY A shares held as at the date of this return

Name: NIGEL PARKER

Shareholding 7 : 6250 ORDINARY A shares held as at the date of this return

Name: PEARL JESSIE PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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