



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREW PARNABY MOBILITY SERVICES LIMITED**

*Company Number:* **04017262**

*Date of this return:* **11/06/2010**

*SIC codes:* **5248**  
**5274**

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

*Situation of Registered Office:* **SOUTHVIEW**  
**19 GREEN LANE**  
**SPENNYMOOR**  
**COUNTY DURHAM**  
**DL16 6HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EDWARD F LOWE ACCOUNTANTS  
FRANKLIN HOUSE STOCKTON ROAD  
SEDFIELD  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS21 2AG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

|                          |  |
|--------------------------|--|
| <i>Type:</i>             | <b>Person</b>  |
| <i>Full forename(s):</i> | <b>HELEN</b>   |
| <i>Surname:</i>          | <b>PARNABY</b>   |
| <i>Former names:</i>     |  |
| <i>Service Address:</i>  | <b>SOUTHVIEW<br/>19 GREEN LANE<br/>SPENNYMOOR<br/>COUNTY DURHAM<br/>DL16 6HE</b> |

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANDREW**  
*Surname:*                         **PARNABY**  
*Former names:*  
*Service Address:*                **SOUTHVIEW**  
   **19 GREEN LANE**  
   **SPENNYMOOR**  
   **COUNTY DURHAM**  
   **DL16 6HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

**49 ORDINARY Shares held as at 11/06/2010**

*Name:* **HELEN PARNABY**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 11/06/2010**

*Name:* **DAVID ANDREW PARNABY**

*Address:*

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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.