



Companies House

**AR01** (ef)

**Annual Return**



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**X55P2D16**

*Company Name:* **Parish Green & Beatty Limited**

*Company Number:* **04206466**

*Date of this return:* **26/04/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **THE EXCHANGE FIVEWAYS  
TEMPLE STREET  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **PARISH**

*Former names:*

*Service Address:* **64 LAKESIDE DRIVE  
CARDIFF  
UNITED KINGDOM  
CF23 6DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHARON JOYCE**

*Surname:*                **BEATTY**

*Former names:*

*Service Address:*        **2-4 THE SQUARE PENCOED  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF35 5NP**

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

*Date of Birth:*    **\*\*/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON NICHOLAS**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **11 ELY VALLEY ROAD TALBOT GREEN  
LLANTRISANT  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 8AL**

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

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ANTHONY**

*Surname:*                **PARISH**

*Former names:*

*Service Address:*        **64 LAKESIDE DRIVE  
CARDIFF  
UNITED KINGDOM  
CF23 6DG**

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

*Date of Birth:*    **\*\*/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SHARON JOYCE BEATTY**

*Shareholding 2* : **50 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS SHARON JOYCE BEATTY**

*Shareholding 3* : **50 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MR GORDON NICHOLAS GREEN

*Shareholding 4* : 50 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* MR GORDON NICHOLAS GREEN

*Shareholding 5* : 50 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR RICHARD ANTHONY PARISH

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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.