



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARKER LIDDELL LIMITED**

*Company Number:* **04216237**

*Date of this return:* **14/05/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9PD**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES DAVID ANDREW**  
*Surname:*                         **LIDDELL**  
*Former names:*  
*Service Address:*                **STABLES HOUSE WINTON HILL**  
   **STOCKBRIDGE**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO20 6HL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES DAVID ANDREW**  
*Surname:*                         **LIDDELL**  
*Former names:*  
*Service Address:*                **STABLES HOUSE WINTON HILL**  
   **STOCKBRIDGE**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO20 6HL**

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

*Date of Birth:*    **17/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECTURE AND**  
                             **DESIGN**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS MARGARET JOANNA**

*Surname:*                        **PARKER**

*Former names:*

*Service Address:*              **STREAM HOUSE LONGPARISH  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 6PG**

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

*Date of Birth:*    **26/09/1957**                              *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURE AND  
DESIGN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</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>ONE VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10104</b>
		<i>Total aggregate nominal value</i>	<b>10104</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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*

**1 ORDINARY C Shares held as at 14/05/2010**

*Name:* **SAMANTHA HOLCROFT**

*Address:*

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*Shareholding : 2*

**5050 ORDINARY A Shares held as at 14/05/2010**

*Name:* **CHARLES DAVID ANDREW LIDDELL**

*Address:*

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*Shareholding* : 3

**1 ORDINARY B Shares held as at 14/05/2010**

*Name:* **ELIZABETH VICTORIA LIDDELL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY C Shares held as at 14/05/2010**

*Name:* **ELIZABETH VICTORIA LIDDELL**

*Address:*

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*Shareholding* : 5

**5050 ORDINARY A Shares held as at 14/05/2010**

*Name:* **MARGARET JOANNA PARKER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY B Shares held as at 14/05/2010**

*Name:* **TIMOTHY PARKER**

*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.