



Companies House

AR01 (ef)

Annual Return



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Company Name: **Parker Liddell Limited**

Company Number: **04216237**

Date of this return: **14/05/2016**

SIC codes: **71111**

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
ENGLAND
SO20 6HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES DAVID ANDREW**

Surname: **LIDDELL**

Former names:

Service Address: **STABLES HOUSE WINTON HILL
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
SP11 6PG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ARCHITECTURE AND DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **SAMANTHA HOLCROFT**

Shareholding 2 : **5050 ORDINARY A shares held as at the date of this return**
Name: **CHARLES DAVID ANDREW LIDDELL**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH VICTORIA LIDDELL**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **ELIZABETH VICTORIA LIDDELL**

Shareholding 5 : **5050 ORDINARY A shares held as at the date of this return**
Name: **MARGARET JOANNA PARKER**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **TIMOTHY J 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.