



Companies House

AR01 (ef)

Annual Return



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X317R15N

Company Name: **MADILL PARKER RESEARCH & CONSULTING LIMITED**

Company Number: **04611295**

Date of this return: **06/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BAXTER PAYNE & HAIGH
CLAREMONT HOUSE
DEANS COURT BICESTER
OXON
OX26 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESME JANE**

Surname: **MADILL**

Former names:

Service Address: **18 HESLINGTON CROFT
YORK
YORKSHIRE
YO10 4NB**

Company Director ***1***

Type: **Person**

Full forename(s): **ESME JANE**

Surname: **MADILL**

Former names:

Service Address: **18 HESLINGTON CROFT
YORK
YORKSHIRE
YO10 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON FRANK**

Surname: **PARKER**

Former names:

Service Address: **18 HESLINGTON CROFT
YORK
YORKSHIRE
YO10 4NB**

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

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
EACH SHARE HOLDS FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 shares held as at the date of this return**
Name: **ESME JANE MADILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON FRANK 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.