



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. J. PARSONS ELECTRICAL SERVICES LIMITED**

Company Number: **04691945**

Date of this return: **10/03/2016**

SIC codes: **43210**

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

Situation of Registered Office: **11 KELHAM HALL DRIVE
WHEATLEY
OXFORD
OX33 1SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **HAMILTON**

Former names:

Service Address: **105 BALFOUR ROAD
BLACKBIRD LEYS
OXFORD
OX4 6AG**

Company Director 1

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE FULLY PARTICIPATING IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 shares held as at the date of this return**
Name: **BARRY JAMES PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.