



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANYDWQ

Company Name: **Parker Cavendish Limited**

Company Number: **04717563**

Date of this return: **31/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MERVYN RICHARD NIGEL**

Surname: **BETH**

Former names:

Service Address: **21 TOWERS ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MERVYN RICHARD NIGEL**

Surname: **BETH**

Former names:

Service Address: **21 TOWERS ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN CLAASEN**

Surname: **CARRUTH**

Former names:

Service Address: **25 KNIGHT STREET
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **GAZZA**

Former names:

Service Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

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

Date of Birth: **02/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RAYMOND ALAN**

Surname: **RUBENSTEIN**

Former names:

Service Address: **87 HARTFIELD AVENUE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1957**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR RASHMIN**

Surname: **SHAH**

Former names:

Service Address: **28 CHURCH ROAD**
 STANMORE
 MIDDLESEX
 ENGLAND
 HA7 4XR

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR PARESH BHIMJI**

Surname: **SHAH**

Former names:

Service Address: **17 LANSDOWNE ROAD FINCHLEY
LONDON
ENGLAND
N3 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **WARWICK**

Former names:

Service Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

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

Date of Birth: **21/08/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE VOTE PER SHARE			

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 0 ORDINARY B 1P shares held as at the date of this return
1767 shares transferred on 2014-09-01

Name: DEIRDRE MICHELLE BETH

Shareholding 2 : 1767 ORDINARY A 1P shares held as at the date of this return

Name: MERVYN RICHARD NIGEL BETH

Shareholding 3 : 1767 ORDINARY B 1P shares held as at the date of this return

Name: MERVYN RICHARD NIGEL BETH

Shareholding 4 : 0 ORDINARY B 1P shares held as at the date of this return
1581 shares transferred on 2014-09-01

Name: HELEN PATRICIA CARRUTH

Shareholding 5 : 1581 ORDINARY A 1P shares held as at the date of this return

Name: JOHN CHRISTIAN CLAASEN CARRUTH

Shareholding 6 : 1581 ORDINARY B 1P shares held as at the date of this return

Name: JOHN CHRISTIAN CLAASEN CARRUTH

Shareholding 7 : 300 ORDINARY A 1P shares held as at the date of this return

Name: MARCO GAZZA

Shareholding 8 : 300 ORDINARY B 1P shares held as at the date of this return

Name: MARCO GAZZA

Shareholding 9 : 2976 ORDINARY A 1P shares held as at the date of this return

Name: RAYMOND ALAN RUBENSTEIN

Shareholding 10 : 2976 ORDINARY B 1P shares held as at the date of this return

Name: RAYMOND ALAN RUBENSTEIN

Shareholding 11 : 0 ORDINARY B 1P shares held as at the date of this return
2976 shares transferred on 2014-09-01

Name: KALAVANTIBEN PARESH SHAH

Shareholding 12 : 2976 ORDINARY A 1P shares held as at the date of this return

Name: PARESH BHIMJI SHAH

Shareholding 13 : 2976 ORDINARY B 1P shares held as at the date of this return

Name: PARESH BHIMJI SHAH

Shareholding 14 : 400 ORDINARY A 1P shares held as at the date of this return

Name: RASHMIN SHAH

Shareholding 15 : 400 ORDINARY B 1P shares held as at the date of this return

Name: RASHMIN SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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