



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S M PARSONS LIMITED**

Company Number: **04877673**

Date of this return: **27/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **43 OLD STREET
CLEVEDON
NORTH SOMERSET
BS21 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **PARSONS**

Former names:

Service Address: **2 CHURCH LANE
WHITCHURCH
BRISTOL
BS14 0HA**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN MICHAEL**

Surname: **PARSONS**

Former names:

Service Address: **2 CHURCH LANE
WHITCHURCH
BRISTOL
BS14 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**
Occupation: **STONE MASON**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS

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 27/08/2011 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 shares held as at 2011-08-27**
Name: **STEVEN MICHAEL 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.