



Companies House

**AR01** (ef)

**Annual Return**



X3HFVDIO

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*Company Name:* **PARKER PLANT LIMITED**

*Company Number:* **04908756**

*Date of this return:* **23/09/2014**

*SIC codes:* **28923**

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

*Situation of Registered Office:* **VIADUCT WORKS CANON STREET  
LEICESTER  
LEICESTERSHIRE  
LE4 6GH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMON PAUL**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY KENNETH**

Surname: **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/10/1956**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR GLENN BRYAN

*Surname:* DALBY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/04/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* RUSSELL DART

*Surname:* SCIVILLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/04/1955 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GLYN JOHN**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **PHOENIX PARKER HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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