



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A H PARKER (LONDON) LIMITED**

*Company Number:* **05346594**

*Date of this return:* **28/01/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 2 THE OLD BAKERY  
SOUTH ROAD  
REIGATE  
SURREY  
RH2 7LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **48 TEMPLE AVENUE  
LONDON  
UNITED KINGDOM  
N20 9EH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREA MARGARET**

*Surname:* **CLINTON**

*Former names:*

*Service Address:* **48 TEMPLE AVENUE  
LONDON  
N20 9EH**

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

*Date of Birth:* **27/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID WILLIAM**  
*Surname:*                        **OWEN**  
*Former names:*  
*Service Address:*              **48 TEMPLE AVENUE**  
   **WHETSTONE**  
   **LONDON**  
   **N20 9EH**

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

*Date of Birth:*   **01/07/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **JOINER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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*

**2 ORDINARY Shares held as at 28/01/2010**

*Name:* **ANDREA MARGARET CLINTON**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 28/01/2010**  
**1 DISPOSED OF IN PERIOD ON 06/04/2009**

*Name:* **NICHOLAS SHIPP**

*Address:*

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*Shareholding* : 3

**8 ORDINARY Shares held as at 28/01/2010**

*Name:* **DAVID OWEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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