



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIRLEY PARSONS ASSOCIATES LIMITED**

Company Number: **05600243**

Date of this return: **21/10/2015**

SIC codes: **78200**
78109
78300

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

Situation of Registered Office: **ELSINORE HOUSE, 43 BUCKINGHAM
STREET, AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA SHIRLEY**

Surname: **PARSONS**

Former names:

Service Address: **BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA SHIRLEY**

Surname: **PARSONS**

Former names:

Service Address: **BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

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

Surname: **ROEBUCK**

Former names:

Service Address: **BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97368
		<i>Aggregate nominal value</i>	97.368
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97368
		<i>Total aggregate nominal value</i>	97.368

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **97368 ORDINARY shares held as at the date of this return**
Name: **IDENTIFY GROUP LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
12500 shares transferred on 2014-01-10
Name: **LINDA SHIRLEY 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.