



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZMBNVF

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Company Name: **MALCOLM PARR COMMUNICATIONS LIMITED**

Company Number: **06026051**

Date of this return: **12/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

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

Surname: **PARR**

Former names:

Service Address: **7 PRIESTS PADDOCK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1YL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **PARR**

Former names:

Service Address: **7 PRIESTS PADDOCK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PARR**

Former names:

Service Address: **7 PRIESTS PADDOCK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PARR**

Former names:

Service Address: **7 PRIESTS PADDOCK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MR MALCOLM PARR**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MS CAMILLA PARR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MR ALISTAIR PARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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