



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALCOLM PARR COMMUNICATIONS LIMITED**

Company Number: **06026051**

Date of this return: **12/12/2009**

SIC codes: **7414**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/12/2009 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:

80 ORDINARY Shares held as at 12/12/2009

Name:

MR MALCOLM PARR

Address:

Shareholding 2:

10 ORDINARY Shares held as at 12/12/2009

Name:

MS CAMILLA PARR

Address:

Shareholding 3:

10 ORDINARY Shares held as at 12/12/2009

Name:

MR ALISTAIR PARR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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