



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERNEST PARSONS LIMITED**

Company Number: **06204518**

Date of this return: **05/04/2016**

SIC codes: **70100**
82990

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

Situation of Registered Office: **EAGLEHURST, FOXHOLE HILL**
CHRISTOW
NR EXETER
DEVON
EX6 7PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES BUSBY**

Surname: **TURNER**

Former names:

Service Address: **EAGLEHURST
FOXHOLE HILL
CHRISTOW
DEVON
EX6 7PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **TURNER**

Former names:

Service Address: **EAGLEHURST, FOXHOLE HILL
CHRISTOW
EXETER
DEVON
EX6 7PJ**

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHARLES BUSBY**

Surname: **TURNER**

Former names:

Service Address: **EAGLEHURST
FOXHOLE HILL
CHRISTOW
DEVON
EX6 7PJ**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) FULL VOTING RIGHTS (B) AGREED DIVIDEND TO BE DISTRIBUTED EQUALLY AMONGST ALL SHARES (C) CAPITAL TO BE DISTRIBUTED EQUALLY AMONGST ALL SHARES (D) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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