



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2011**

Company Name: **A & E PARNELL LIMITED**

Company Number: **06347866**

Date of this return: **20/08/2011**

SIC codes: **5274**

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

Situation of Registered Office: **1 TURTON VALE
GILDERSOME, MORLEY
LEEDS
UNITED KINGDOM
LS27 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **PARNELL**

Former names:

Service Address: **1 TURTON VALE
GILDERSOME
MORLEY
WEST YORKSHIRE
LS27 7LJ**

Company Director **1**

Type: **Person**

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

Surname: **PARNELL**

Former names:

Service Address: **1 TURTON VALE
GILDERSOME
MORLEY
WEST YORKSHIRE
LS27 7LJ**

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

Date of Birth: **29/01/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **PARNELL**

Former names:

Service Address: **1 TURTON VALE
GILDERSOME
MORLEY
WEST YORKSHIRE
LS27 7LJ**

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

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

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 20/08/2011 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 : **75 ORDINARY shares held as at 2011-08-20**
Name: **ANTHONY PARNELL**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-20**
Name: **ELAINE PARNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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