



Companies House

AR01 (ef)

Annual Return



X4LR1F89

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Company Name: **Louise Parker Limited**

Company Number: **06424737**

Date of this return: **12/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **42 LYTTON ROAD**
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 5BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE JULIA MARGARET**

Surname: **PARKER**

Former names:

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	A CLASS ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS

Class of shares	B CLASS ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT

Class of shares	C CLASS ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT

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 12/11/2015 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 : **2 C CLASS ORDINARY shares held as at the date of this return**

Name: **LPLC LTD**

Shareholding 2 : **49 B CLASS ORDINARY shares held as at the date of this return**

Name: **LOUISE JULIA MARGARET PARKER**

Shareholding 3 : **49 A CLASS ORDINARY shares held as at the date of this return**

Name: **PAUL WILLIAM PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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