



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **PARRISH ENGINEERING LIMITED**

Company Number: **06885862**

Date of this return: **23/04/2011**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 8 WHITEFIELD BUSINESS PARK
LEPE ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET SUSAN**

Surname: **PARRISH**

Former names:

Service Address: **16 IVOR CLOSE
HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 2NY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET SUSAN**

Surname: **PARRISH**

Former names:

Service Address: **16 IVOR CLOSE
HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 2NY**

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

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PARRISH**

Former names:

Service Address: **16 IVOR CLOSE**
 HOLBURY
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO45 2NY

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

Date of Birth: **23/06/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 450 ORDINARY shares held as at 2011-04-23
Name: STEPHEN PARRISH

Shareholding 2 : 450 ORDINARY shares held as at 2011-04-23
Name: JANET SUSAN PARRISH

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-23
Name: MATTHEW HAYLEY

Shareholding 4 : 50 ORDINARY shares held as at 2011-04-23
Name: NICHOLA PARRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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