



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55MHEAB

Company Name: **PARRISH ENGINEERING LIMITED**

Company Number: **06885862**

Date of this return: **23/04/2016**

SIC codes: **25620**

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

Situation of Registered Office: **ORCHARD HOUSE HAMILTON ROAD
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 3PB**

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): **MR MATTHEW**

Surname: **HALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1979** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS NICHOLA**

Surname: **PARRISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 4

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: ****/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 23/04/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PARRISH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JANET SUSAN PARRISH**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HAYLEY**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
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.