



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XORBYUCR

Received for filing in Electronic Format on the: **22/05/2011**

---

*Company Name:* **K A H PARRY LIMITED**

*Company Number:* **06909930**

*Date of this return:* **19/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **85 CAMBRIDGE STREET  
LONDON  
SW1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **16 WESTMORELAND TERRACE  
LONDON  
SW1V 4AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN ALLEN HUW**

*Surname:*                         **PARRY**

*Former names:*

*Service Address:*                **85 CAMBRIDGE STREET  
LONDON  
SW1V 4PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE IS NO RIGHT TO A DIVIDEND OR DISTRIBUTION OF PROFITS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY SHALL FIRST PAY TO THE HOLDER OF EACH SHARE AN AMOUNT EQUAL TO 100% OF THE PAR VALUE OF THE A SHARES. THE SHARES CONFER ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ENTITLED TO RECEIVE ANY AND ALL DIVIDENDS OR DISTRIBUTIONS OF PROFITS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY SHALL AFTER SETTLING THE RIGHTS OF THE A ORDINARY SHARES BE USED TO PAY TO THE HOLDER OF EACH B ORDINARY SHARE AN AMOUNT EQUAL TO THE PAR VALUE OF THE B SHARES AND THE BALANCE OF THE SURPLUS ASSETS. THE SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT AN ENTITLEMENT TO ATTEND OR VOTE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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* : 50 A ORDINARY shares held as at 2011-05-19  
*Name:* KEVIN ALLEN HUW PARRY

*Shareholding 2* : 25 B ORDINARY shares held as at 2011-05-19  
*Name:* CHARLES EDWARD JONES A/C CEP

*Shareholding 3* : 25 B ORDINARY shares held as at 2011-05-19  
*Name:* MARK SUMMERFIELD A/C JDHP

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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