



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARRIER LIMITED**

Company Number: **07369826**

Date of this return: **08/09/2012**

SIC codes: **93290**

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

Situation of Registered Office: **PINFOLD LODGE 32A HAMPTON LANE
SOLIHULL
BIRMINGHAM
B91 2PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. GEOFFREY MICHAEL**

Surname: **OAKES**

Former names:

Service Address: **10 ELSTON HALL
ELSTON
NEWARK
NOTTS
ENGLAND
NG23 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GLASS HOLDINGS LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **FUEL MUSIC LIMITED**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ADOREUM PARTNERS LTD**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **JONATHAN COWAN**

Shareholding 5 : **260 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-12-14
Name: **HANAH REILLY**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN AULT**

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: AULT JOANNE

Authorisation

Authenticated

This form was authorised by one of the following:

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