



Companies House

AR01 (ef)

Annual Return



X4KIHYTEL

Received for filing in Electronic Format on the: 19/11/2015

Company Name: Parsley & Sage Limited

Company Number: 07409745

Date of this return: 15/10/2015

SIC codes: 47760

Company Type: Private company limited by shares

Situation of Registered Office: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **SCANLAN**

Former names:

Service Address: **16 BELGRAVE AVENUE DRESDEN
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **BARLOW**

Former names:

Service Address: **17 RAVENNA WAY
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST3 5YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CANDICE**

Surname: **SCANLAN**

Former names:

Service Address: **35A TRENTHAM ROAD LONGTON**
 STOKE-ON-TRENT
 STAFFORDSHIRE
 ENGLAND
 ST3 4DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**
Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY BARLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CANDICE SCANLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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