



Companies House

AR01 (ef)

Annual Return



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Company Name: PARLETT FINANCIAL LIMITED

Company Number: 09209042

Date of this return: 09/09/2015

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: 66 HARWOOD DRIVE
HOUGHTON LE SPRING
ENGLAND
DH4 5NY

Officers of the company

Company Secretary 1

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

Surname: **PARLETT**

Former names:

Service Address: **66 HARWOOD DRIVE
HOUGHTON LE SPRING
ENGLAND
DH4 5NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN ANTONY**

Surname: **PARLETT**

Former names:

Service Address: **3 LUCOMBE CLOSE SHINEY ROW**
 HOUGHTON LE SPRING
 ENGLAND
 DH4 7TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1973** *Nationality:* **ENGLISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **PARLETT**

Former names:

Service Address: **66 HARWOOD DRIVE
HOUGHTON LE SPRING
ENGLAND
DH4 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1978** *Nationality:* **ENGLISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **JAMES PARLETT**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **DEAN PARLETT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONY PARLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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