



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204FILM

Company Name: **PARKER BROS. (KILMARNOCK) LIMITED**

Company Number: **SC040009**

Date of this return: **20/12/2012**

SIC codes: **45190**

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

Situation of Registered Office: **26 PORTLAND ROAD
KILMARNOCK
KA1 2EB**

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **73 FULLARTON DRIVE
TROON
AYRSHIRE
KA10 6LF**

Company Director **1**

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

Surname: **PARKER**

Former names:

Service Address: **8 GLEN CRAIG TERRACE**
 FENWICK
 AYRSHIRE
 KA3 6DE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **73 FULLARTON DRIVE
TROON
AYRSHIRE
KA10 6LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS- EACH £1 ORDINARY SHARE HAS ONE VOTING RIGHT ATTACHED TO IT ON ALL MATTERS RELATING TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **RICHARD PARKER**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY PARKER**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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