



Companies House

AR01 (ef)

Annual Return



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Company Name: PARKER BROS. (KILMARNOCK) LIMITED

Company Number: SC040009

Date of this return: 20/12/2014

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 20/12/2014 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.