



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **PARR ARCHITECTS LIMITED**

Company Number: **SC271254**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**ELLIOT STREET MEWS
40 ELLIOT STREET
GLASGOW
G3 8DZ**

*Register of
Members Address:*

**95 DUNDEE ROAD
WEST FERRY
DUNDEE
DD5 1JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JAMES TAYLOR**

Address: **19 BEN SAYERS PARK
NORTH BERWICK
EDINBURGH
EAST LOTHIAN
EH39 5PT**

Director 1 :

Name: **MR CHRISTOPHER PAUL
LITTLEMORE**

Address: **MEADOW HOUSE HIGH LANE BROAD
CHALKE
SALISBURY
WILTS
SP5 5HA**

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **JOHN JAMES TAYLOR**

Address: **19 BEN SAYERS PARK
NORTH BERWICK
EDINBURGH
EAST LOTHIAN
EH39 5PT**

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 28/07/2009

Name: **ARCHIAL GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (SC)**