



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARR ARCHITECTS LIMITED**

*Company Number:* **SC271254**

*Date of this return:* **28/07/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **ELLIOT STREET MEWS  
40 ELLIOT STREET  
GLASGOW  
G3 8DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT PHILIP**

*Surname:*                **BOARDMAN**

*Former names:*

*Service Address:*        **81 MYSORE ROAD  
LONDON  
SW11 5RZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **LITTLEMORE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

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

*Surname:*                            **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-07-28  
*Name:* ARCHIAL GROUP PLC

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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