



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ40N41G**

*Received for filing in Electronic Format on the:* **17/10/2008**

*Company Name:* **THE PARR PARTNERSHIP LIMITED**

*Company Number:* **SC273804**

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### *Company Details*

*Period Ending:* **24/09/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT PHILIP BOARDMAN***Address:* **LUCCOMBE OCKHAM ROAD SOUTH  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 6SL**

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*Director 1 :*

*Name:* **MR ROBERT PHILIP  
BOARDMAN***Address:* **LUCCOMBE OCKHAM ROAD SOUTH  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 6SL**

*Date of Birth:* **03/02/1973***Nationality:* **BRITISH***Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **PATRICK CLARK***Address:* **6 STATION ROAD  
BALFRON  
GLASGOW  
LANARKSHIRE  
G63 0SY**

*Date of Birth:* **21/07/1959***Nationality:* **BRITISH***Occupation:* **ARCHITECT**

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Director 3 :

Name: **ROBERT STIRLING HALL** Address: **GLENORAN LODGE, GLENORAN  
ROAD RHU  
HELENSBURGH  
DUNBARTONSHIRE  
G84 8JY**

Date of Birth: **02/01/1953** Nationality: **BRITISH** Occupation: **ARCHITECT**

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Director 4 :

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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:*

**PARR ARCHITECTS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (SC)**