



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDKO01**

*Company Name:* **PARRY'S MOTOR PARTS LIMITED**

*Company Number:* **00845508**

*Date of this return:* **13/09/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **104 FROG LANE  
WIGAN  
LANCS  
WN6 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NORMAN**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **118 MESNES ROAD  
WIGAN  
LANCASHIRE  
WN1 2PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **PARRY**

*Former names:*

*Service Address:*        **118 MENSES ROAD  
WIGAN  
LANCS  
WN1 2PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NORMAN**

*Surname:*                            **PARRY**

*Former names:*

*Service Address:*                **118 MESNES ROAD**  
   **WIGAN**  
   **LANCASHIRE**  
   **WN1 2PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMAN PARRY

*Shareholding 2* : 1999 ORDINARY shares held as at the date of this return  
*Name:* PARRYS HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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