



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKINSONS MASTER THATCHERS LTD**

Company Number: **07079496**

Date of this return: **18/11/2015**

SIC codes: **43910**

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

Situation of Registered Office: **25A MARKET SQUARE
BICESTER
OXFORDSHIRE
OX26 6AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PARKINSON**

Former names:

Service Address: **BUTTERCOMBE FARM BANBURY ROAD,
SWERFORD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 4AP**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **MASTER THATCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **IAN PARKINSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **POLLY MCMAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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