



*Companies House*  
— for the record —

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

**Annual Return**



**XRQH0BC6**

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

*Company Name:* **W.T. PARKER LTD.**

*Company Number:* **01270585**

---

### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24-28 MOOR STREET  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 3SX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHAEL ELIZABETH  
PIZZEY**

*Address:* **105 SCALPCLIFFE ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 9AD**

---

### *Director 1 :*

*Name:* **KELVIN JAMES BEESTON**

*Address:* **8 THE SAPLINGS  
WESTBURY PARK  
NEWCASTLE  
STAFFORDSHIRE  
ST5 4HW**

*Date of Birth:* **02/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER**

---

### *Director 2 :*

*Name:* **ANDREW JOHN BENTON**

*Address:* **61 DOVERIDGE ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 9GD**

*Date of Birth:* **03/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **CONTRACTS DIRECTOR**

*Director 3 :*

*Name:* **NIGEL BONNER**

*Address:* **5 BIRCH CLOSE  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 3NL**

*Date of Birth:* **16/08/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR ESTIMATING  
DEPARTMENT**

---

*Director 4 :*

*Name:* **DAVID ARNOLD  
DUNDERDALE**

*Address:* **CHALINDA FERRY ROAD  
BARROW UPON HUMBER  
SOUTH HUMBERSIDE  
DN19 7DL**

*Date of Birth:* **22/05/1949**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 5 :*

*Name:* **PAUL HARRISON**

*Address:* **20 AVIATION LANE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9TJ**

*Date of Birth:* **05/06/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 6 :*

*Name:* **JOHN MARK THOMAS  
PARKER**

*Address:* **101 HIGH BANK ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 0HX**

*Date of Birth:* **11/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 7 :*

*Name:* **TIMOTHY WILLIAM  
PARKER**

*Address:* **5 LANCASTER DRIVE  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9JT**

*Date of Birth:* **10/10/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRETOR**

---

*Director 8 :*

*Name:* **SEAN TRACY SMYTH**

*Address:* **15 ALEXANDRA DRIVE  
YOXALL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8PL**

*Date of Birth:* **26/11/1955**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

Director 9 :

Name: **ANDREW LOUIS STRAUSS** Address: **20 OLD HALL DRIVE  
WILLINGTON  
DERBY  
DE65 6DT**

Date of Birth: **25/02/1957** Nationality: **BRITISH** Occupation: **CONTRACTS 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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 30/06/2009**

Name: **W T PARKER GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

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

*Authenticated:* **Yes (E/W)**