



Companies House

AR01 (ef)

Annual Return



X4FNLMXV

Received for filing in Electronic Format on the: 10/09/2015

Company Name: GLOBAL PARASOLS LIMITED

Company Number: 04878093

Date of this return: 27/08/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: ABBEYLANDS WINEHAM LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **CLARK**

Former names:

Service Address: **TUMBLESTONES BROADFORD BRIDGE ROAD
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **CLARK**

Former names:

Service Address: **TUMBLESTONES BROADFORD BRIDGE ROAD
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2LA**

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

Date of Birth: **14/07/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **CLARK**

Former names:

Service Address: **TUMBLESTONES BROADFORD BRIDGE ROAD
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2LA**

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

Date of Birth: **19/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60002
		<i>Aggregate nominal value</i>	60002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60002
		<i>Total aggregate nominal value</i>	60002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **30001 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARY CLARK**

Shareholding 2 : **30001 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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