



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2014**

**X2ZP5HWG**

*Company Name:* **S.C. PARKINS TRANSPORT LIMITED**

*Company Number:* **06045870**

*Date of this return:* **09/01/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **2 HANSON WAY  
STOKE GRANGE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA CLARE**

*Surname:* **PARKINS**

*Former names:*

*Service Address:* **63 HANSON WAY  
STOKE GRANGE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 9YE**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SAMANTHA CLARE**

*Surname:*                           **PARKINS**

*Former names:*

*Service Address:*                **63 HANSON WAY  
STOKE GRANGE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 9YE**

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

*Date of Birth:*   **19/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. STUART CLARK**

*Surname:* **PARKINS**

*Former names:*

*Service Address:* **63 HANSON WAY  
STOKE GRANGE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 9YE**

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

*Date of Birth:* **02/11/1969** *Nationality:* **BRITISH**

*Occupation:* **ROAD HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A RIGHT TO PARTICPATE IN DISTRIBUTION OF ORDINARY DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA PARKINS**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **STUART PARKINS**

### *Authorisation*

*Authenticated*

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

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