



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRI5Z5

Received for filing in Electronic Format on the: **02/07/2013**

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

Company Number: **01270585**

Date of this return: **30/06/2013**

SIC codes: **43210**
43220
43999

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

Situation of Registered Office: **24-28 MOOR STREET**
BURTON UPON TRENT
STAFFORDSHIRE
DE14 3SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL ELIZABETH**

Surname: **PIZZEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KELVIN JAMES**

Surname: **BEESTON**

Former names:

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

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

Date of Birth: **02/05/1953** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director 2

Type: **Person**

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

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BONNER**

Former names:

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

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

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

Occupation: **DIRECTOR ESTIMATING
DEPARTMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN TRACY**

Surname: **SMYTH**

Former names:

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

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **W T PARKER GROUP 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.