



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARFIT LIMITED**

Company Number: **03236093**

Date of this return: **09/08/2015**

SIC codes: **43290**

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

Situation of Registered Office: **PARFIT HOUSE
10 PURLEY VALE
PURLEY
SURREY
CR8 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEWART**

Surname: **BEARMAN**

Former names:

Service Address: **WOODWINDS
164 LIMPSFIELD ROAD
SANDERSTEAD
SURREY
CR2 9EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STEWART**

Surname: **BEARMAN**

Former names:

Service Address: **WOODWINDS**
 164 LIMPSFIELD ROAD
 SANDERSTEAD
 SURREY
 CR2 9EF

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

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **WINTER**

Former names:

Service Address: **ROBUSH
THE STREET
EWHURST
SURREY
GU6 7QA**

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM WINTER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PAUL STEWART BEARMAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KAREN ANNE BEARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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