



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DKJVC

Company Name: **ROBERT PARSLOW LIMITED**

Company Number: **05077886**

Date of this return: **18/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **2 DAN-Y-FELIN
LLANTRISANT
PONTYCLUN
CF72 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **NASH**

Former names:

Service Address: **2 DAN-Y-FELIN
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8EH**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **NASH**

Former names:

Service Address: **2 DAN-Y-FELIN
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8EH**

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GWYN**

Surname: **PARSLOW**

Former names:

Service Address: **2 DAN Y FELIN
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF7 8EH**

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

Date of Birth: **31/01/1955** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/03/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GILLIAN NASH**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ROBERT PARSLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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