



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MEKJT**

*Company Name:* **PARRY DAVIES ARCHITECTS LIMITED**

*Company Number:* **05474308**

*Date of this return:* **07/06/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **STUDIO 55:20 CAE EITHIN  
NORTH WALES BUSINESS PARK  
ABERGELE  
CLWYD  
LL22 8LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE MARIE**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **PLAS DY TAN Y MYNYDD  
MOELFRE  
ABERGE  
CONWY  
LL22 9RF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KATHRYN ELLEN**

*Surname:*                            **GRATTON**

*Former names:*

*Service Address:*                **8 ELDON DRIVE**  
   **ABERGELE**  
   **CONWY**  
   **LL22 7BY**

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

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 2

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

*Surname:* **GRATTON**

*Former names:*

*Service Address:* **8 ELDON DRIVE  
ABERGELE  
CONWY  
LL22 7BY**

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

*Date of Birth:* **\*\*/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN ELLEN GRATTON**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STUART GRATTON**

### *Authorisation*

*Authenticated*

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

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