Company Name: SHIRLEY PARSONS ASSOCIATES LIMITED

Company Number: 05600243

Date of this return: 21/10/2015

SIC codes: 78200 78109 78300

Company Type: Private company limited by shares

Situation of Registered Office: ELSINORE HOUSE, 43 BUCKINGHAM STREET, AYLESBURY BUCKINGHAMSHIRE HP20 2NQ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>LINDA SHIRLEY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>PARSONS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | BEARA HOUSE  
CHESTNUT WAY  
STOKE MANDEVILLE  
BUCKINGHAMSHIRE  
HP22 5UY |
Company Director

Type: Person
Full forename(s): LINDA SHIRLEY
Surname: PARSONS

Service Address: BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1950  
Nationality: BRITISH
Occupation: RECRUITMENT CONSULTANT
Company Director 2

Type: Person
Full forename(s): PAUL ROBERT
Surname: ROEBUCK

Former names:

Service Address: BEARA HOUSE
CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1951  Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>97368</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>97.368</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>97368</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>97.368</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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**

| Name: | IDENTIFY GROUP LTD | 97368 ORDINARY shares held as at the date of this return |

**Shareholding 2**

| Name: | LINDA SHIRLEY PARSONS | 0 ORDINARY shares held as at the date of this return |
|       |                       | 12500 shares transferred on 2014-01-10 |

## Authorisation

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

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