



Companies House
— for the record —

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Annual Return



XU01NYYZ

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **H. PONTIFEX & SONS LIMITED**

Company Number: **00039977**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**PEPPER ROAD LEEDS
LS10 2NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW HENRY YORKE**

Address: **10 WOODBOURNE AVENUE
LEEDS
LS17 5PQ**

Director 1 :

Name: **MR SEBASTIAN YORKE**

Address: **ROCK COTTAGE LOCKTON
PICKERING
NORTH YORKSHIRE
YO18 7PZ**

Date of Birth:

24/01/1934

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MATTHEW HENRY YORKE**

Address: **10 WOODBOURNE AVENUE
LEEDS
LS17 5PQ**

Date of Birth:

24/11/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11832	GBP59160
<i>TOTALS</i>		
	11832	GBP59160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4485 ORDINARY Shares held as at 31/03/2008

Name: **MR S. YORKE DISCRETIONARY TRUST**
Address: **10 WOODBOURNE AVENUE
LEEDS
LS17 5PQ**

Shareholding 2:

1312 ORDINARY Shares held as at 31/03/2008

Name: **TRUSTEES OF M V YORKE 1966 SETTLEMENT**
Address: **ROCK COTTAGE LOCKTON
PICKERING
N YORKSHIRE
YO18 7PZ**

Shareholding 3:

6035 ORDINARY Shares held as at 31/03/2008

Name:

S. YORKE

Address:

**ROCK COTTAGE LOCKTON
PICKERING
N YORKSHIRE
YO18 7PZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**