



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00039977**

Date of this return: **31/03/2010**

SIC codes: **2811**

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

Situation of Registered Office: **PEPPER ROAD
LEEDS
LS10 2NJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW HENRY**

Surname: **YORKE**

Former names:

Service Address: **37 CLARENDON ROAD
LEEDS
LS2 9NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW HENRY**

Surname: **YORKE**

Former names:

Service Address: **37 CLARENDON ROAD
LEEDS
LS2 9NZ**

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

Date of Birth: **1958-11-24** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEBASTIAN**
Surname: **YORKE**
Former names:
Service Address: **ROCK COTTAGE**
 LOCKTON
 PICKERING
 NORTH YORKSHIRE
 YO18 7PZ

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

Date of Birth: **1934-01-24** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11832
		<i>Aggregate nominal value</i>	59160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS' RIGHTS ATTACHING TO THE ORDINARY SHARES IN THE COMPANY ARE AS FOLLOWS: 1. DIVIDENDS ARE PAID TO THE HOLDERS OF ORDINARY SHARES PRO-RATA TO THE NUMBER OF SHARES POSSESSED BY EACH SHAREHOLDER. 2. ON WINDING UP OF THE COMPANY THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. 3. ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL, EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. A MEMBER IS NOT ENTITLED TO A VOTE UNLESS THE SHARES ARE FULLY PAID. FULL DETAILS OF THESE RIGHTS ARE TO BE FOUND IN THE ARTICLES OF ASSOCIATION, HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11832
		<i>Total aggregate nominal value</i>	59160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4485 ORDINARY Shares held as at 31/03/2010

Name:

MR S. YORKE DISCRETIONARY TRUST

Address:

Shareholding : 2

1312 ORDINARY Shares held as at 31/03/2010

Name:

TRUSTEES OF M V YORKE 1966 SETTLEMENT

Address:

Shareholding : 3

6035 ORDINARY Shares held as at 31/03/2010

Name:

S. YORKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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