



Companies House

AR01 (ef)

Annual Return



X51RHB5E

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **ABRAM PULMAN & SONS LIMITED**

Company Number: **00056547**

Date of this return: **25/02/2016**

SIC codes: **46720**

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

Situation of Registered Office: **WALTON STREET
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **HORNER**

Former names:

Service Address: **41 BRODLEY CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LS**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **HORNER**

Former names:

Service Address: **41 BRODLEY CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID NORBURY**

Surname: **SHOESMITH**

Former names:

Service Address: **7 HIGH MEADOWS
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNE PATRICIA**

Surname: **WIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1404
		<i>Aggregate nominal value</i>	7020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1404
		<i>Total aggregate nominal value</i>	7020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **804 ORDINARY shares held as at the date of this return**
56 shares transferred on 2015-10-01

Name: **DAVID NORBURY SHOESMITH**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
MARGARET ELIZABETH MCHUGH

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-01

Name: **NOEL EVELYN THACKRAH**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
ANNE PATRICIA WIGGINS

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
47 shares transferred on 2015-10-01

Name: **RUTH MARY SHOESMITH**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**

Name: JOHN CHRISTOPHER HORNER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-09

Name: MICHAEL CHARLES THACKRAH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-01

Name: DONALD JOHN HORNER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-10-01

Name: CHARLES RICHARD SHOESMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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