



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2015**

**X42EQHRS**

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

*Company Number:* **00056547**

*Date of this return:* **25/02/2015**

*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:*    **01/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*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:* **08/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1404</b>
		<i>Aggregate nominal value</i>	<b>7020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARY PASU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **860 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NORBURY SHOESMITH**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL EVELYN THACKRAH**

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

*Shareholding 5* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH MARY SHOESMITH**

*Shareholding 6* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHRISTOPHER HORNER**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL CHARLES THACKRAH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* DONALD JOHN HORNER

*Shareholding 9* : 20 ORDINARY shares held as at the date of this return

*Name:* CHARLES RICHARD SHOESMITH

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### *Authorisation*

*Authenticated*

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

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