



Companies House

AR01 (ef)

Annual Return



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Company Name: **PILKINGTONS LIMITED**

Company Number: **00098076**

Date of this return: **09/12/2013**

SIC codes: **16290**
22290
43330

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

Situation of Registered Office: **BELGRAVE COURT CAXTON ROAD FULWOOD**
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9PL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH ERNEST**

Surname: **ELFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN ROGER**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1972** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER OF TEXTILE**
 MACHIN

Company Director **3**

Type: **Person**
Full forename(s): **ROGER**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 DIRECTOR/SECRETARY

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	580
		<i>Aggregate nominal value</i>	580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'C' ORDINARY GBP1 SHARES	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'D' ORDINARY GBP1 SHARES	<i>Number allotted</i>	2328
		<i>Aggregate nominal value</i>	2328
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3318
		<i>Total aggregate nominal value</i>	3318

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **10 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER PILKINGTON**
- Shareholding 2* : **0 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
5 shares transferred on 2012-12-14
Name: **TERENCE LYTHE PILKINGTON**
- Shareholding 3* : **580 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JONATHAN ROGER PILKINGTON**
- Shareholding 4* : **400 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TRUSTEES OF R L PILKINGTON**
- Shareholding 5* : **2328 'D' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TRUSTEES OF H PILKINGTON SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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