



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTNBUHCB

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*Company Name:* **PANTER AND SON LIMITED**

*Company Number:* **00450732**

*Date of this return:* **14/10/2009**

*SIC codes:* **5242**  
**9305**

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

*Situation of Registered Office:* **32 , SIDWELL STREET,  
EXETER  
EX4 6NT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**32 SIDWELL STREET  
EXETER  
UNITED KINGDOM  
EX4 6NT**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **TEPIELOW**

*Former names:*

*Service Address:*        **3 CHARTER CLOSE  
BROOMHILL  
TIVERTON  
DEVON  
EX16 5AW**

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS PHYLLIS**

*Surname:*                         **PANTER**

*Former names:*

*Service Address:*                **24 GRACE VILLAS PARKFIELD ROAD  
TOPSHAM  
EXETER  
EX3 0EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1929**

*Nationality:*   **BRITISH**

*Occupation:*    **DRAPER**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER CHARLES**

*Surname:*                         **PANTER**

*Former names:*

*Service Address:*                **5 VICTORIA PARK ROAD  
ST LEONARDS  
EXETER  
EX2 4NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **TEPIELOW**

*Former names:*

*Service Address:*        **3 CHARTER CLOSE  
BROOMHILL  
TIVERTON  
DEVON  
EX16 5AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY ACCOUNTANT**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>56708</b>
		<i>Aggregate nominal value</i>	<b>56708</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERED</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1810</b>
		<i>Aggregate nominal value</i>	<b>181000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERED</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>78600</b>
		<i>Total aggregate nominal value</i>	<b>258990</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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*

**500 ORDINARY A Shares held as at 14/10/2009**

*Name:* **LINDA KINGDON**

*Address:*

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*Shareholding : 2*

**25 ORDINARY D Shares held as at 14/10/2009**

*Name:* **SAM PANTER**

*Address:*

*Shareholding* : 3

**25 ORDINARY D Shares held as at 14/10/2009**

*Name:* **LAWRENCE PANTER**

*Address:*

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*Shareholding* : 4

**2 ORDINARY B Shares held as at 14/10/2009**

*Name:* **LINDA KINGDON**

*Address:*

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*Shareholding* : 5

**56708 ORDINARY E Shares held as at 14/10/2009**

*Name:* **PHYLLIS PANTER**

*Address:*

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*Shareholding* : 6

**8 ORDINARY C Shares held as at 14/10/2009**

*Name:* **ROGER PANTER**

*Address:*

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*Name:* **ANDREW RICHARDS**

*Address:*

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*Shareholding* : 7

**11499 ORDINARY A Shares held as at 14/10/2009**

*Name:* **ROGER PANTER**

*Address:*

*Shareholding* :8

**8001 ORDINARY A Shares held as at 14/10/2009**

*Name:* **ROGER PANTER**

*Address:*

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*Name:* **ANDREW RICHARDS**

*Address:*

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*Shareholding* :9

**22 ORDINARY B Shares held as at 14/10/2009**

*Name:* **ROGER PANTER**

*Address:*

*Shareholding : 10*

**1810 PREFERENCE Shares held as at 14/10/2009**

*Name:* **PHYLLIS PANTER**

*Address:*

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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.