



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

X4IUB18H

Company Name: **PANTER AND SON LIMITED**

Company Number: **00450732**

Date of this return: **14/10/2015**

SIC codes: **47710**

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

Situation of Registered Office: **25 THE PARADE
EXMOUTH
UNITED KINGDOM
EX8 1RH**

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
UNITED KINGDOM
EX16 5AW**

Company Director **1**

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

Surname: **PANTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **TEPIELOW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY E	<i>Number allotted</i>	56708
		<i>Aggregate nominal value</i>	56708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERED			

Class of shares	PREFERENCE	<i>Number allotted</i>	1810
		<i>Aggregate nominal value</i>	181000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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

<i>Shareholding 1</i>	: 500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	LINDA KINGDON
<i>Shareholding 2</i>	: 11499 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROGER PANTER
<i>Shareholding 3</i>	: 24 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROGER PANTER
<i>Shareholding 4</i>	: 50 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ROGER PANTER
<i>Shareholding 5</i>	: 56708 ORDINARY E shares held as at the date of this return
<i>Name:</i>	ROGER PANTER
<i>Shareholding 6</i>	: 1810 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ROGER PANTER
<i>Shareholding 7</i>	: 8001 ORDINARY A shares held as at the date of this return
<i>Name:</i>	THE W C PANTER 1992 SETTLEMENT
<i>Shareholding 8</i>	: 8 ORDINARY C shares held as at the date of this return
<i>Name:</i>	THE W C PANTER 1992 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.