Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABRAHAM PURSHOUSE AND SONS LIMITED**
Company Number:	**00479632**
Date of this return:	**12/10/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 LOTHIANS ROAD, TETTENHALL** **WOLVERHAMPTON** **W.MIDLANDS** **WV6 9PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **SPENCE**

Former names: **PURSHOUSE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **PURSHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT GRAHAM**

Surname: **PURSHOUSE**

Former names:

Service Address: **HIGHLANDS 21 LOTHIANS ROAD**
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **SPENCE**

Former names: **PURSHOUSE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **NORAM ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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