



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: **12/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **21 LOTHIAN 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 LOTHIAN 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	<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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **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.