



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYMONDS & CO. (HEREFORD) LIMITED**

Company Number: **00543030**

Date of this return: **17/12/2012**

SIC codes: **14131**
14132
47710

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

Situation of Registered Office: **5-7 WIDEMARSH STREET**
HEREFORD
HR4 9EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JEFFREY**

Surname: **FOWLER**

Former names:

Service Address: **8 PORTLAND STREET
HEREFORD
HR4 9JE**

Company Director 1

Type: **Person**
Full forename(s): **MISS MARIA JANE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1985** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JEFFREY**

Surname: **FOWLER**

Former names:

Service Address: **8 PORTLAND STREET
HEREFORD
HEREFORDSHIRE
HR4 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER OUTFITTERS**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JEFFREY**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1982**

Nationality: **BRITISH**

Occupation: **ARMY OOFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **P.J. FOWLER**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **J.B. FOWLER GRANDCHILDRENS 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.