



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2071GQA**

*Company Name:* **A BOOKER & SON LIMITED**

*Company Number:* **00555871**

*Date of this return:* **22/12/2012**

*SIC codes:* **55209**  
**68209**

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

*Situation of Registered Office:* **THE WILLIAM BOOKER YARD WALBERTON**  
**ARUNDEL**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**BN18 0PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAIL KAREN**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **ELM COTTAGE DAIRY LANE  
WALBERTON  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 0PT**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BOOKER**

*Former names:*

*Service Address:* **OAK HOLLOW WEST WALBERTON LANE  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 0QS**

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

*Date of Birth:* **23/04/1935**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN ALAN**

*Surname:*                      **BOOKER**

*Former names:*

*Service Address:*            **OAK HOLLOW WEST WALBERTON LANE**  
                                      **ARUNDEL**  
                                      **WEST SUSSEX**  
                                      **UNITED KINGDOM**  
                                      **BN18 0QS**

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

*Date of Birth:*    **12/05/1934**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GAIL KAREN**

*Surname:*                           **PILKINGTON**

*Former names:*

*Service Address:*                **ELM COTTAGE DAIRY LANE  
WALBERTON  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 0PT**

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

*Date of Birth:*   **26/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MISS HELEN MARY ASTELL</b>
<i>Shareholding 2</i>	<b>: 1393 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS CJ BOOKER (EXECUTORS OF)</b>
<i>Shareholding 3</i>	<b>: 375 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JOHN ALAN BOOKER</b>
<i>Shareholding 4</i>	<b>: 321 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS VALERIE BOOKER</b>
<i>Shareholding 5</i>	<b>: 133 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS SARAH JANE LETHERIN</b>
<i>Shareholding 6</i>	<b>: 1526 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS GAIL KAREN PILKINGTON</b>
<i>Shareholding 7</i>	<b>: 126 ORDINARY shares held as at the date of this return</b>

*Name:* ALAN PILKINGTON

*Shareholding 8* : 126 ORDINARY shares held as at the date of this return

*Name:* JESSICA PILKINGTON

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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.