



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pritchard & Sons Limited**

Company Number: **00789680**

Date of this return: **13/08/2014**

SIC codes: **47710**

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

Situation of Registered Office: **9 KING STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **GARDINER**

Former names:

Service Address: **9 KING STREET
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 9BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **GARDINER**

Former names:

Service Address: **9 KING STREET
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JAMES**

Surname: **PRITCHARD**

Former names:

Service Address: **9 KING STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9BW**

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

Date of Birth: **03/02/1944**

Nationality: **BRITISH**

Occupation: **MENS OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of shares	ORDINARY A	<i>Number allotted</i>	1170
		<i>Aggregate nominal value</i>	1170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	880
		<i>Aggregate nominal value</i>	880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Class of shares	ORDINARY C	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7050
		<i>Total aggregate nominal value</i>	5862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **515 ORDINARY £1 shares held as at the date of this return**
Name: **IAN ROBERT GARDINER**

Shareholding 2 : **880 ORDINARY B shares held as at the date of this return**
Name: **IAN ROBERT GARDINER**

Shareholding 3 : **375 ORDINARY C shares held as at the date of this return**
Name: **CHRIS LANE**

Shareholding 4 : **700 ORDINARY £1 shares held as at the date of this return**
Name: **ELIZABETH MARGARET PATRICK**

Shareholding 5 : **825 ORDINARY C shares held as at the date of this return**
Name: **EDWARD PRITCHARD AS TRUSTEE**

Shareholding 6 : **2585 ORDINARY £1 shares held as at the date of this return**
Name: **EDWARD JAMES PRITCHARD**

Shareholding 7 : **1170 ORDINARY A shares held as at the date of this return**
Name: **EDWARD JAMES PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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