



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP981EAS

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*Company Name:* **A. & R.B. POMFRET LIMITED**

*Company Number:* **01220371**

*Date of this return:* **02/10/2009**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **16 MOORSIDE  
ASPULL  
NR WIGAN  
WN2 1XW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **POMFRET**

*Former names:*

*Service Address:* **559 BOLTON ROAD  
ASPULL  
WIGAN  
WN2 1QW**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **POMFRET**

*Former names:*

*Service Address:* **559 BOLTON ROAD  
ASPULL  
WIGAN  
WN2 1QW**

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

*Date of Birth:* **09/08/1941** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY**

*Surname:*                **POMFRET**

*Former names:*

*Service Address:*        **1 THE CHEETHAMS  
BLACKROD  
BOLTON  
LANCS  
BL6 5RR**

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

*Date of Birth:*    **16/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL ORDINARY SHARE RIGHTS, FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/10/2009**

*Name:* **ALAN POMFRET**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2009**

*Name:*

**BARRY POMFRET**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.