



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJ89G3

Company Name: **Pedder And Summers (Holdings) Limited**

Company Number: **01772428**

Date of this return: **19/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONOVAN LLOYD**

Surname: **PETCH**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Company Director **1**

Type: **Person**
Full forename(s): **PAMELA ROSINA**

Surname: **SUMMERS**

Former names:

Service Address: **30 UPPER HIGH STREET**
 THAME
 OXFORDSHIRE
 ENGLAND
 OX9 3EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1938** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **PAMELA ROSINA SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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