



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSCELUMG

Received for filing in Electronic Format on the: **01/06/2011**

---

*Company Name:* **P M SLADE AND SON (DEVELOPMENTS) LIMITED**

*Company Number:* **02809667**

*Date of this return:* **15/04/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **STAFFORD HOUSE  
BLACKBROOK PARK AVENUE  
TAUNTON  
SOMERSET  
TA1 2PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA EVELYN**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **REDHILL COTTAGE  
RED HILL, CURRY RIVEL  
LANGPORT  
SOMERSET  
TA10 0PH**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN JOHN**

*Surname:*                **SLADE**

*Former names:*

*Service Address:*        **REDHILL COTTAGE  
RED HILL, CURRY RIVEL  
LANGPORT  
SOMERSET  
TA10 0PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA EVELYN**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **REDHILL COTTAGE  
RED HILL, CURRY RIVEL  
LANGPORT  
SOMERSET  
TA10 0PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1946** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44502</b>
		<i>Aggregate nominal value</i>	<b>44502</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>

*Prescribed particulars*

IN ACCORDANCE WITH TABLE A IN THE COMPANIES ACT 1985.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44502</b>
		<i>Total aggregate nominal value</i>	<b>44502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : **44502 ORDINARY shares held as at 2011-04-15**  
*Name:* **P M SLADE & SON LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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