



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02809667**

Date of this return: **15/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **STAFFORD HOUSE BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
TA10 0PH**

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

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
UNITED KINGDOM
TA10 0PH**

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44502
		<i>Aggregate nominal value</i>	44502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A IN THE COMPANIES ACT 1985.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **44502 ORDINARY shares held as at the date of this return**
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.