



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

XW71GS1A

Company Name: **THE PAYROLL PRACTICE LIMITED**

Company Number: **03930739**

Date of this return: **22/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 CLAREMONT
STATION ROAD
SIDMOUTH
DEVON
EX10 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DENNIS**

Surname: **MUNDAY**

Former names:

Service Address: **2 HIGHER HILL VIEW
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM DENNIS**

Surname: **MUNDAY**

Former names:

Service Address: **3 CLAREMONT
STATION ROAD
SIDMOUTH
DEVON
EX10 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **PAYROLL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JACKIE**

Surname: **PETHERBRIDGE**

Former names:

Service Address: **26 THE WILDERNESS
HAMPTON HILL
MIDDLESEX
UNITED KINGDOM
TW12 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 50 ORDINARY shares held as at 2011-02-22
Name: JACKIE PETHERBRIDGE

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-22
Name: GRAHAM MUNDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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