



Companies House
— for the record —

AR01 (ef)

Annual Return



XVB7HUVG

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **PRESCOTTS (ARCHITECTURAL IRONMONGERS) LIMITED**

Company Number: **03982096**

Date of this return: **27/04/2011**

SIC codes: **5246**

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

Situation of Registered Office: **38-42 WESTFIELD STREET
ST. HELENS
MERSEYSIDE
WA10 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **PRESCOTT**

Former names:

Service Address: **39 FAIRCLOUGH CRESCENT
HAYDOCK
ST. HELENS
MERSEYSIDE
WA11 0EZ**

Company Director ***1***

Type: **Person**

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

Surname: **PRESCOTT**

Former names:

Service Address: **39 FAIRCLOUGH CRESCENT
HAYDOCK
ST. HELENS
MERSEYSIDE
WA11 0EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/06/1960** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL IRONMOMGER**

Company Director 2

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

Surname: **PRESCOTT**

Former names:

Service Address: **19 FOREST GROVE
ECCLESTON PARK
PRESCOT
MERSEYSIDE
L34 2RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL IRONMONGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TO BE ALLOCATED TO SHAREHOLDERS

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 27/04/2011 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 : 37 ORDINARY shares held as at 2011-04-27
Name: ALAN JOHN PRESCOTT

Shareholding 2 : 37 ORDINARY shares held as at 2011-04-27
Name: COLIN JOHN PRESCOTT

Shareholding 3 : 13 ORDINARY shares held as at 2011-04-27
Name: BEVERLEY PRESCOTT

Shareholding 4 : 13 ORDINARY shares held as at 2011-04-27
Name: ELLEN PRESCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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