



Companies House

**AR01** (ef)

**Annual Return**



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**X479KB76**

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

*Company Number:* **03982096**

*Date of this return:* **27/04/2015**

*SIC codes:* **43999**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS TO BE ALLOCATED TO SHAREHOLDERS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN PRESCOTT**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JOHN PRESCOTT**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY PRESCOTT**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*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.