



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N A PRILE & CO LIMITED**

Company Number: **05400296**

Date of this return: **21/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **59 BLOOM AVENUE
BRYMBO
WREXHAM
LL11 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **PRILE**

Former names:

Service Address: **59 BLOOM AVENUE
WREXHAM
CLWYD
LL11 5FD**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **PRILE**

Former names:

Service Address: **59 BLOOM AVENUE
BRYMBO
WREXHAM
NORTH WALES
LL11 5FD**

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

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

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE VOTE TO ONE SHARE AND IN ADDITION AS DESCRIBED THE ARTICLES OF THE COMPANY BEING THE REGULATIONS CONTAINED TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 SPECIFICALLY EXCLUDING CLAUSES 8 AND 64 AND OTHERWISE VARIED BY THE ARTICLES.

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 21/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE PRILE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY PRILE**

Authorisation

Authenticated

This form was authorised by one of the following:

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