



Companies House

AR01 (ef)

Annual Return



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Company Name: **PONS AELIUS LIMITED**

Company Number: **05874227**

Date of this return: **12/07/2014**

SIC codes: **56302**

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

Situation of Registered Office: **ELSWICK HOUSE
5 BIRCHFIELD WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 4PH**

Officers of the company

Company Secretary 1

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

Surname: **CRADOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JYLL LEADBITTER**

Surname: **CRADOCK**

Former names:

Service Address: **ELSWICK HOUSE 5 BIRCHFIELD
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 4PH**

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

Date of Birth: **20/08/1955** Nationality: **BRITISH**
Occupation: **SOLE TRADER**

Company Director 2

Type: **Person**
Full forename(s): **RHIAN PRAINSYS LEADBITTER**

Surname: **CRADOCK**

Former names:

Service Address: **THE FLAT THE FEATHERS INN
HEDLEY ON THE HILL
STOCKSFIELD
NORTHUMBERLAND
UNITED KINGDOM
NE43 7SW**

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

Date of Birth: **21/02/1981** *Nationality:* **BRITISH**
Occupation: **CHEF**

Company Director **3**

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

Surname: **CRADOCK**

Former names:

Service Address: **ELSWICK HOUSE 5 BIRCHFIELD
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 4PH**

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **GREER**

Former names:

Service Address: **THE FLAT THE FEATHERS INN
HEDLEY ON THE HILL
STOCKSFIELD
NORTHUMBERLAND
UNITED KINGDOM
NE43 7SW**

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

Date of Birth: **21/09/1977** *Nationality:* **BRITISH**
Occupation: **RESTAURANT 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VALUE			

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 12/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RHIAN FRANCIS LEADBITTER CRADOCK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN GREER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JYLL CRADOCK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD CRADOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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