



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **P D T R LIMITED**

*Company Number:* **06033083**

*Date of this return:* **16/12/2014**

*SIC codes:* **41100**  
**68209**  
**96090**

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

*Situation of Registered Office:* **GOPSALL HOUSE FARM**  
**TWYCROSS**  
**ATHERSTONE**  
**WARWICKSHIRE**  
**CV9 3PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **LINNAGE FARM CONGERSTONE ROAD  
CARLTON  
NUNEATON  
WARWICKSHIRE  
CV13 0BP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PETER**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **COWDELLS COTTAGE SHADOWS LANE  
CONGERSTONE  
NUNEATON WARKS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP HAROLD**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **COPSTON LODGE FARM  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE  
LE10 3HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **LINNAGE FARM CONGERSTONE  
CARLTON  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 0BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TONY JOHN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **THE GABLES  
BILSTONE  
NUNEATON  
WARMS  
CV13 6ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-01

*Name:* DAVID PETER WRIGHT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-01

*Name:* ROBERT WRIGHT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-01

*Name:* TONY JOHN WRIGHT

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-01

*Name:* PHILIP HAROLD WRIGHT

*Shareholding 5* : 4 ORDINARY shares held as at the date of this return  
*Name:* P A WRIGHT AND SONS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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