



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PILCHER ASSOCIATES LIMITED**

*Company Number:* **06299480**

*Date of this return:* **02/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PROVIDENT HOUSE BURRELL ROW  
BECKENHAM  
KENT  
ENGLAND  
BR3 1AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA JEAN**

Surname: **PILCHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PILCHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1947**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STUART CHRISTOPHER JOHN**

*Surname:*                           **PILCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/12/1988**

*Nationality:*   **BRITISH**

*Occupation:*     **CAMPAIGN MANAGER**

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## 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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

SHARE CAPITAL 2. (A) THE COMPANY IS A PRIVATE COMPANY. ACCORDINGLY, NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) TO SUBSCRIBE FOR SHARES IN OR DEBENTURES OF THE COMPANY AND THE COMPANY SHALL NOT ALLOT OR AGREE TO ALLOT (WHETHER FOR CASH OR OTHERWISE) SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THEM BEING OFFERED FOR SALE TO THE PUBLIC. (B) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. 3. (A) SUBJECT TO SUB-ARTICLE (B) HEREOF, ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF THE SAME TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (B) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80 OF THE ACT) PROVIDED THAT THE AGGREGATE NOMINAL VALUE OF SUCH SECURITIES ALLOTTED PURSUANT TO THIS AUTHORITY SHALL NOT EXCEED THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED; AND THAT THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE AUTHORITY CONFERRED BY THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. (D) IN ACCORDANCE WITH SECTION 91 OF THE ACT, SECTION 89(1) AND SECTION 90(1) TO (6) OF THE ACT SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES (AS DEFINED IN SECTION 94 OF THE ACT) BY THE COMPANY. 4. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. 5. THE COMPANY MAY EXERCISE THE POWERS OF PAYING COMMISSIONS CONFERRED BY THE ACT. SUBJECT TO THE PROVISIONS OF THE ACT, ANY SUCH COMMISSION MAY BE SATISFIED BY THE PAYMENT OF CASH OR BY THE ALLOTMENT OF FULLY OR PARTLY PAID SHARES OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER. 6. EXCEPT AS REQUIRED BY LAW, NO PERSON SHALL BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST AND (EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OR BY LAW) THE COMPANY SHALL NOT BE BOUND BY OR RECOGNISE ANY INTEREST IN ANY SHARE EXCEPT AN ABSOLUTE RIGHT TO THE ENTIRETY THEREOF IN THE HOLDER.

## 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 02/07/2014 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* : **60 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2013-09-17**

*Name:* ANTHONY JOHN PILCHER

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* STUART CHRISTOPHER JOHN PILCHER

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* PAMELA JEAN PILCHER

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## *Authorisation*

*Authenticated*

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

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