



Companies House

AR01 (ef)

Annual Return



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X53VBG3S

Company Name: **PRITCHARDS VEHICLE SALES AND RENTAL LIMITED**

Company Number: **06518329**

Date of this return: **28/02/2016**

SIC codes: **45112**
77110

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

Situation of Registered Office: **MEOLE BRACE ISLAND HEREFORD ROAD**
SHREWSBURY
SHROPSHIRE
SY3 7QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH CECIL**

Surname: **PRITCHARD**

Former names:

Service Address: **NETHERTON HOUSE NERTHERTON
HIGHLEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH CECIL**

Surname: **PRITCHARD**

Former names:

Service Address: **NETHERTON HOUSE NERTHERTON
HIGHLEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LAURENE MARIE**

Surname: **PRITCHARD**

Former names:

Service Address: **NETHERTON HOUSE NETHERTON
HIGHLEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

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 28/02/2016 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: **KENNETH PRITCHARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURENE PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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