



Companies House

AR01 (ef)

Annual Return



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X55P2ERL

Company Name: **PEDEL & NUTT LTD**

Company Number: **07220388**

Date of this return: **12/04/2016**

SIC codes: **45400**

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

Situation of Registered Office: **ACORN HOUSE 33 CHURCHFIELD ROAD
ACTON
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE PATRICIA**

Surname: **WALDOCK**

Former names:

Service Address: **73 VANBRUGH PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JQ**

Company Director **1**

Type: **Person**

Full forename(s): **HANNAH FLORENCE**

Surname: **WALDOCK**

Former names:

Service Address: **73 VANBRUGH PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JQ**

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

Date of Birth: ****/09/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **WALDOCK**

Former names:

Service Address: **73 VANBRUGH PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JQ**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE PATRICIA**

Surname: **WALDOCK**

Former names:

Service Address: **73 VANBRUGH PARK BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JQ**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "C"	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **120 ORDINARY "B" shares held as at the date of this return**
Name: **LOUISE PATRICIA WALDOCK**

Shareholding 2 : **760 ORDINARY "A" shares held as at the date of this return**
Name: **IAN THOMAS WALDOCK**

Shareholding 3 : **120 ORDINARY "C" shares held as at the date of this return**
Name: **HANNAH FLORENCE WALDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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