



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HFHE8

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Company Name: **A J N PRICHARD LTD**

Company Number: **07484938**

Date of this return: **06/01/2013**

SIC codes: **86220**

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

Situation of Registered Office: **THE COTTAGE CALCOTT LANE
BICTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 8EZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN NORMAN**

Surname: **PRICHARD**

Former names:

Service Address: **THE COTTAGE CALCOTT LANE
BICTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 8EZ**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **PRICHARD**

Former names:

Service Address: **THE COTTAGE CALCOTT LANE
BICTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 8EZ**

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

Date of Birth: **12/03/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 1 ORD shares held as at the date of this return
Name: ANDREW JOHN NORMAN PRICHARD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: HELEN PRICHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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