



Companies House

**AR01** (ef)

**Annual Return**



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**X3AAVSE2**

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*Company Name:* **ANDREW G PODMORE & SON LIMITED**

*Company Number:* **08557810**

*Date of this return:* **05/06/2014**

*SIC codes:* **95240**

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

*Situation of Registered Office:* **UNIT D1 HARWOOD ROAD  
NORTHMINSTER BSUINESS PARK POPPLETON  
YORK  
UNITED KINGDOM  
YO26 6QU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 HORIZON COURT,AUDAX CLOSE  
CLIFTON MOOR  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO30 4US**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID VINCENT**

*Surname:* **PODMORE**

*Former names:*

*Service Address:* **UNIT D1 HARWOOD ROAD  
NORTHMINSTER BSUINESS PARK UPPER POPPLETON  
YORK  
UNITED KINGDOM  
YO26 6QU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GEORGE**

*Surname:*                **PODMORE**

*Former names:*

*Service Address:*        **UNIT D1 HARWOOD ROAD  
NORTHMINSTER BSUINESS PARK UPPER POPPLETON  
YORK  
UNITED KINGDOM  
YO26 6QU**

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

*Date of Birth:*    **01/04/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE RESTORER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID VINCENT**

*Surname:* **PODMORE**

*Former names:*

*Service Address:* **UNIT D1 HARWOOD ROAD  
NORTHMINSTER BSUINESS PARK UPPER POPPLETON  
YORK  
UNITED KINGDOM  
YO26 6QU**

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

*Date of Birth:* **27/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **FURNITURE RESTORER**

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

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## 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 05/06/2014 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* : **95 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-11-01**

*Name:* **DAVID VINCENT PODMORE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW PODMORE**

## *Authorisation*

*Authenticated*

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

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