



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andrew G Podmore & Son Limited**

Company Number: **08557810**

Date of this return: **05/06/2015**

SIC codes: **95240**

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

Situation of Registered Office: **8 HARWOOD ROAD NORTHMINSTER BUSINESS PARK
YORK
NORTH YORKSHIRE
ENGLAND
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 CLIFTON MOOR
YORK
UNITED KINGDOM
YO30 4US**

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)

Officers of the company

Company Secretary 1

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

Surname: **PODMORE**

Former names:

Service Address: **8 HARWOOD ROAD NORTHMINSTER BUSINESS PARK
YORK
NORTH YORKSHIRE
ENGLAND
YO26 6QU**

Company Director **1**

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

Surname: **PODMORE**

Former names:

Service Address: **8 HARWOOD ROAD NORTHMINSTER BUSINESS PARK
YORK
NORTH YORKSHIRE
ENGLAND
YO26 6QU**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **PODMORE**

Former names:

Service Address: **8 HARWOOD ROAD NORTHMINSTER BUSINESS PARK
YORK
NORTH YORKSHIRE
ENGLAND
YO26 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1932** *Nationality:* **BRITISH**
Occupation: **FURNITURE RESTORER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<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 REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 REDEMPTION.

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 05/06/2015 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 : **5 B ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE PODMORE**

Shareholding 2 : **95 A ORDINARY shares held as at the date of this return**
Name: **DAVID VINCENT 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.