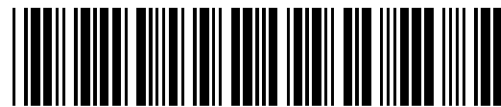




Annual Return

Company Name: **POWNALL HOLDINGS LTD**

Company Number: **00257428**



Received for filing in Electronic Format on the: **11/07/2016**

X5B09HU3

Company Name: **POWNALL HOLDINGS LTD**

Company Number: **00257428**

Date of this return: **29/05/2016**

Sic Codes: **82990**

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

Situation of **C/O HALLIDAYS LIMITED**

Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW STREET
STOCKPORT CHESHIRE
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW GORDON**
Surname: **POWNALL**
Service Address: **ASHWOOD BROW FARM ANTROBUS REED LANE**
CW9 6JL

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **ISHERWOOD**
Service Address: **THE LAURELS 167 CHESTER ROAD MACCLESFIELD**
UNITED KINGDOM SK11 8OA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW GORDON**
Surname: **POWNALL**
Service Address: **ASHWOOD BROW FARM ANTROBUS REED LANE**
CW9 6JL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1953** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **WILLIAM ANTONY**
Surname: **POWNALL**
Service Address: **LEWELLIS FARM MILL LANE WARRINGTON KINGSLEY
WA6 8HY**

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

Date of Birth: ****/08/1951** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
	1 GBP	Aggregate nominal value:	300000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **12000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANNE CATHERINE ISHERWOOD**

Shareholding 2: **13000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DANIEL ISHERWOOD**

Shareholding 3: **13000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR THOMAS M ISHERWOOD**

Shareholding 4: **67000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW GORDON POWNALL**

Shareholding 5: **67000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DEBORAH MARY POWNALL**

Shareholding 6: **90000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM ANTONY POWNALL**

Shareholding 7: **19000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JILL CLAIRE VAN LEEUWEN**

Shareholding 8: **19000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROL LYNN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

