



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

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Company Name: **PRESTON AND COMPANY(1953)LIMITED**

Company Number: **00526808**

Date of this return: **10/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **CLARKE NICKLIN HOUSE BROOKS DRIVE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3TD**

Officers of the company

Company Secretary 1

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

Surname: **SHALES**

Former names:

Service Address: **83 ASHLEY DRIVE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1EP**

Company Director ***1***

Type: **Person**

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

Surname: **SHALES**

Former names:

Service Address: **83 ASHLEY DRIVE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PENELOPE MARY**

Surname: **WELCH**

Former names:

Service Address: **165A CHESTER ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16830
		<i>Aggregate nominal value</i>	16830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16830
		<i>Total aggregate nominal value</i>	16830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **2683 ORDINARY shares held as at the date of this return**
Name: **P.F. EXECUTORS OF P F DODD**

Shareholding 2 : **6672 ORDINARY shares held as at the date of this return**
Name: **FRANCIS PRESTON GILL WILL TRUST**

Shareholding 3 : **2976 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF PHILOMENA BRIDGET GILL WILL TRUST**

Shareholding 4 : **643 ORDINARY shares held as at the date of this return**
Name: **PENELOPE MARY WELCH**

Shareholding 5 : **3213 ORDINARY shares held as at the date of this return**
Name: **NATWEST FIS NOMINEES LTD**

Shareholding 6 : **643 ORDINARY shares held as at the date of this return**
Name: **JANE PATRICIA SHALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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