

# **AR01** (ef)

### **Annual Return**



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Company Name: PRITCHARD CONTRACTORS LTD

Company Number: 07507254

*Date of this return:* **27/01/2015** 

*SIC codes:* **01500** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 WYEVALE BUSINESS PARK

KINGS ACRE HEREFORD

HEREFORDSHIRE

**HR4 7BS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES DAVID

Surname: PRITCHARD

Former names:

Service Address: LILWALL FARM

KINGTON

HEREFORDSHIRE UNITED KINGDOM

HR5 3EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1983 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unnaid per share    | 0   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 + 100 ORDINARY shares held as at the date of this return

Name: JAMES PRITCHARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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