



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRITCHARD JOYCE & HINDS LIMITED**

Company Number: **07753392**

Date of this return: **25/08/2015**

SIC codes: **69102**

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

Situation of Registered Office: **C/O KELSEY HOUSE
77 HIGH STREET
BECKENHAM
KENT
BR3 1AN**

Officers of the company

Company Secretary 1

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

Surname: **RANSLEY**

Former names: **NONE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART MICHAEL**

Surname: **HINDS**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1949** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **NEWMAN**

Former names:

Service Address: **KELSEY HOUSE 77 HIGH STREET**
 BECKENHAM
 KENT
 ENGLAND
 BR3 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **RANSLEY**

Former names:

Service Address: **KELSEY HOUSE 77 HIGH STREET
BECKENHAM
KENT
UNITED KINGDOM
BR3 1AN**

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

Date of Birth: **09/05/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.M.HINDS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H.M.NEWMAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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