



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X27YF5B5**

*Company Name:* **PRATT BROS. (EDINBURGH) LIMITED**

*Company Number:* **SC010072**

*Date of this return:* **02/05/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **EAST GATE  
ROYAL HIGHLAND CENTRE, INGLISTON  
EDINBURGH  
EH28 8NF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLDROYD**

*Former names:*

*Service Address:* **55 WILLOW GROVE  
CRAIGSHILL  
LIVINGSTON  
WEST LOTHIAN  
EH54 5NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH JOHN**

*Surname:*                **HOPE**

*Former names:*

*Service Address:*        **6 ALNWICKHILL VIEW  
EDINBURGH  
EH16 6XZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH**

*Surname:*                **OLDROYD**

*Former names:*

*Service Address:*        **55 WILLOW GROVE  
CRAIGSHILL  
LIVINGSTON  
WEST LOTHIAN  
EH54 5NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10190</b>
		<i>Aggregate nominal value</i>	<b>10190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1230</b>
		<i>Aggregate nominal value</i>	<b>1230</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1030</b>
		<i>Aggregate nominal value</i>	<b>1030</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16550</b>
		<i>Total aggregate nominal value</i>	<b>16550</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : 10190 A ORDINARY shares held as at the date of this return  
*Name:* PBE (HOLDINGS) LTD

*Shareholding 2* : 1230 B ORDINARY shares held as at the date of this return  
*Name:* PBE (HOLDINGS) LTD

*Shareholding 3* : 1030 C ORDINARY shares held as at the date of this return  
*Name:* PBE (HOLDINGS) LTD

*Shareholding 4* : 4000 D ORDINARY shares held as at the date of this return

*Name:* PBE (HOLDINGS) LTD

*Shareholding 5* : 100 E ORDINARY shares held as at the date of this return

*Name:* PBE (HOLDINGS) LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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