



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERTWEE & BACK,LIMITED**

Company Number: **00237370**

Date of this return: **29/04/2015**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **GAPTON HALL ROAD,
GAPTON HALL INDUSTRIAL ESTATE,
GREAT YARMOUTH,
NORFOLK.
NR31 0NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MERVYN TARRANT**

Surname: **COLLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1929** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS LEMPRIERE**

Surname: **COLLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **COLLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS MERVYN**

Surname: **COLLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1988** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2012
		<i>Aggregate nominal value</i>	2012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 2012 SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL DISTRIBUTION. THE SHARES CAN BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2012
		<i>Total aggregate nominal value</i>	2012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 735 ORDINARY shares held as at the date of this return
Name: RICHARD STUART COLLER

Shareholding 2 : 222 ORDINARY shares held as at the date of this return
Name: ELINOR MARY LEMPRIERE COLLER

Shareholding 3 : 717 ORDINARY shares held as at the date of this return
Name: NICHOLAS LEMPRIERE COLLER

Shareholding 4 : 87 ORDINARY shares held as at the date of this return
Name: SONIA MAUD LEMPRIERE JAMES

Shareholding 5 : 164 ORDINARY shares held as at the date of this return
Name: MERVYN TARRANT COLLER

Shareholding 6 : 87 ORDINARY shares held as at the date of this return
Name: RUTH KEEBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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