



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. PREEDY & SONS LIMITED**

Company Number: **00372371**

Date of this return: **31/10/2010**

SIC codes: **2612**
4544
5154

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

Situation of Registered Office: **LAMB WORKS NORTH ROAD**
LONDON
N7 9DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ELIZABETH**

Surname: **MCKENNA**

Former names:

Service Address: **LAMB WORKS NORTH ROAD
LONDON
N7 9DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY KEVIN**

Surname: **PREEDY**

Former names:

Service Address: **LAMB WORKS NORTH ROAD
LONDON
N7 9DP**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK STANLEY**

Surname: **PREEDY**

Former names:

Service Address: **LAMB WORKS NORTH ROAD
LONDON
N7 9DP**

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

Date of Birth: **06/07/1935** *Nationality:* **BRITISH**

Occupation: **GLASS MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH TREVOR**

Surname: **PREEDY**

Former names:

Service Address: **LAMB WORKS NORTH ROAD
LONDON
N7 9DP**

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

Date of Birth: **18/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PREEDY**

Former names:

Service Address: **LAMB WORKS NORTH ROAD
LONDON
N7 9DP**

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

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
J PREEDY HOLDINGS LTD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at 2010-10-31**
Name: **J PREEDY HOLDINGS 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.