



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00372371**

Date of this return: **31/10/2015**

SIC codes: **23120**
43341
46740

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

Situation of Registered Office: **STANLEY WORKS 7B CORONATION ROAD**
PARK ROYAL
LONDON
ENGLAND
NW10 7PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **MILLINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PREEDY**

Former names:

Service Address: **STANLEY WORKS 7B CORONATION ROAD
PARK ROYAL
LONDON
ENGLAND
NW10 7PQ**

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

Date of Birth: ****/11/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PREEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 31/10/2015 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 : **5000 ORDINARY shares held as at the date of this return**
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.