



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142M2LS**

*Company Name:* **PRITCHARD PATENT PRODUCT CO. LIMITED**

*Company Number:* **00408782**

*Date of this return:* **15/02/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNDERLEYS BEER  
SEATON  
DEVON  
EX12 3NA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **NOAKE**

Former names:

Service Address: **2 MEADOW DRIVE  
NEWTON POPPLEFORD  
SIDMOUTH  
DEVON  
EX10 0DN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **NOAKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1969**      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **KNAP ORCHARD  
COMBPYNE ROAD MUSBURY  
AXMINSTER  
DEVON  
EX13 6AR**

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

*Date of Birth:* **21/11/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HILARY MARGARET**

*Surname:*                           **ROBARTS-ARNOLD**

*Former names:*

*Service Address:*                **BISHOPSWOOD BEER ROAD**  
   **SEATON**  
   **DEVON**  
   **EX13 6AF**

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

*Date of Birth:*   **22/07/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARRIED WOMAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES HENRY BEN**

*Surname:* **ROBARTS-ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHERRY BLANCHE**

*Surname:*                **SARGENT**

*Former names:*

*Service Address:*        **RUFFLES DOATSHAYNE LANE  
MUSBURY  
AXMINSTER  
DEVON  
EX13 6AF**

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

*Date of Birth:*    **06/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARRIED WOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8675</b>
		<i>Aggregate nominal value</i>	<b>8675</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>8675</b>
		<i>Total aggregate nominal value</i>	<b>8675</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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* : **8675 ORDINARY shares held as at the date of this return**  
*Name:* **PRITCHARD PATENT PRODUCT CO 2001 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.