



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XIHY4AFN

*Received for filing in Electronic Format on the:* 04/06/2009

*Company Name:* G.PERRY AND SONS LIMITED

*Company Number:* 00486804

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### *Company Details*

*Period Ending:* 31/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

UNIT 1 CARTWRIGHT  
COURT  
BRADLEY BUSINESS  
PARK  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 1GN

*Register of  
Members Address:*

UNIT 1 CARTWRIGHT  
COURT  
BRADLEY BUSINESS  
PARK  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 1GN

*Register of Debenture  
Holders Address:*

UNIT 1 CARTWRIGHT  
COURT  
BRADLEY BUSINESS  
PARK  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 1GN

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS FRANCES JEAN MCCAWE**

*Address:* **9 CLEVEDEN CRESCENT  
GLASGOW  
G12 0PB**

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*Director 1 :*

*Name:* **MR RALPH DAVIES**

*Address:* **7 THE GREEN  
CARDRONA VILLAGE  
PEEBLES  
EH45 9LR**

*Date of Birth:* **02/09/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LESLIE IRVING MCCALL**

*Address:* **5 JEAN MACLEAN PLACE  
BISHOPBRIGGS  
GLASGOW  
G64 3BJ**

*Date of Birth:* **26/05/1951**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MR ALAN WALLACE FERNIE MITCHELSON** Address: **CLAREMONT 11 WEST MONTROSE STREET  
HELENSBURGH  
SCOTLAND  
G84 9PF**

Date of Birth: **30/03/1949** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>140000</b>	<b>GBP140000</b>
<i>TOTALS</i>		
	<b>140000</b>	<b>GBP140000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**139998 ORDINARY Shares held as at 31/05/2009**

Name: **WEIR GROUP INVESTMENTS LTD**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 31/05/2009**

*Name:*

**ALAN W F MITCHELSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**