



Companies House

**AR01** (ef)

**Annual Return**



X4MURHQH

Received for filing in Electronic Format on the: **23/12/2015**

*Company Name:* **PEMBERTON & CO. (WALLASEY) LIMITED**

*Company Number:* **00770683**

*Date of this return:* **09/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **28-30 GRANGE ROAD WEST  
BIRKENHEAD  
MERSEYSIDE  
CH41 4DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LESLEY PATRICIA**

Surname: **MCGOWAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KAREN**

Surname: **DALZIEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1956** Nationality: **BRITISH**  
Occupation: **SCHOOL TEACHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LESLEY PATRICIA**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **TEACHING ASSISTANT**

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## Statement of Capital (Share Capital)

|                                   |                 |                                |             |
|-----------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>     |                 |                                |             |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN DALZIEL**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY PATRICIA MCGOWAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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