



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.& R.FABRICS LIMITED**

Company Number: **00791896**

Date of this return: **15/09/2015**

SIC codes: **13300**

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

Situation of Registered Office: **1ST FLOOR HUNTER HOUSE
HOLLOWAY DRIVE WARDLEY
INDUSTRIAL ESTATE WORSLEY
MANCHESTER
M28 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **PURCELL**

Former names:

Service Address: **11 DELAFORD AVENUE
WORSLEY
MANCHESTER
GREATER MANCHESTER
M28 2QS**

Company Director 1

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

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** Nationality: **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **PURCELL**

Former names:

Service Address: **11 DELAFORD AVENUE
WORSLEY
MANCHESTER
GREATER MANCHESTER
M28 2QS**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PURCELL**

Former names:

Service Address: **PLAS GWYN
LLYS HELYG DRIVE
LLANDUDNO
LL30 2XB**

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

Date of Birth: ****/07/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PURCELL HOLDINGS LTD

Shareholding 2 : 100000 PREFERENCE shares held as at the date of this return
Name: PURCELL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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