



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ROBERT PRETTIE & CO LIMITED**

Company Number: **00948375**



X5R2K2P6

Received for filing in Electronic Format on the: **11/02/2005**

Company Details

Made Up Date: **06/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4533

PLUMBING

*Registered Office:
Address:*

**COLWICK QUAYS
BUSINESS PARK
OFF PRIVATE ROAD NO.
2
COLWICK
NOTTINGHAM
NG4 2JR**

*Register of
Members Address:*

**COLWICK QUAYS
BUSINESS PARK
OFF PRIVATE ROAD NO.
2
COLWICK
NOTTINGHAM
NG4 2JR**

*Register of Debenture
Holders Address:*

**COLWICK QUAYS
BUSINESS PARK
OFF PRIVATE ROAD NO.
2
COLWICK
NOTTINGHAM
NG4 2JR**

Details of Officers of the Company

Company Secretary:

Name: **KEITH IAN GOODINSON**

Address: **119 DEER PARK DRIVE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 8SA**

Director 1:

Name: **GRAHAM MARSDEN
ALLWOOD** *Address:* **18 MAYFLOWER ROAD
NEWTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE NG16 2DA**

Date of Birth: **24/06/1947**

Nationality: **BRITISH**

Occupation: **BUYING DIRECTOR**

Director 2:

Name: **STEPHEN FRANCIS BUCKLE** *Address:* **30 CHARTWELL GROVE
NOTTINGHAM
NOTTINGHAMSHIRE NG3 5RD**

Date of Birth: **16/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW CRESSWELL** *Address:* **21 LILLEKER RISE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 8HS**

Date of Birth: **14/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR PAUL RAYMOND
DEWSBURY** *Address:* **11 CHEVIOT CLOSE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 9PS**

Date of Birth: **07/12/1946**

Nationality: **BRITISH**

Occupation: **CONTRACT MANAGER**

Director 5:

Name: **PETER WILLIAM
HAYWOOD** *Address:* **1 A FORTH AVENUE
CARLTON
NOTTINGHAM NG4 1PU**

Date of Birth: **20/10/1946**

Nationality: **BRITISH**

Occupation: **CONTRACT MANAGER**

Director 6:

Name: **MARK CHRISTOPHER
MURPHY** *Address:* **18 WYKES AVENUE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE NG4 4DF**

Date of Birth: **15/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	26481	GBP26481
TOTALS	26481	GBP26481

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26481 ORDINARY Shares held as at 06/02/2005

Name: **WEALTHY THOUGHTS LTD**

Address: **C/O ROBERT PRETTIE & CO LTD COLWICK QUAYS BUSINESS
PARK PRIVATE ROAD NO 2 COLWICK
NOTTINGHAM NG4 2JR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

AMENDED DETAILS FOR SECRETARY : KEITH IAN GOODINSON on 06/08/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2005** *Authenticated:* **Yes (E/W)**