



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.J. PURDY & SONS LIMITED**

Company Number: **01077098**

Date of this return: **13/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **14 PINFOLD COURT
LEEDS
LS15 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **PURDY**

Former names:

Service Address: **14 PINFOLD COURT
LEEDS
WEST YORKSHIRE
LS15 7TA**

Company Director **1**

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

Surname: **PURDY**

Former names:

Service Address: **14 PINFOLD COURT**
 LEEDS
 WEST YORKSHIRE
 LS15 7TA

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

Date of Birth: **22/10/1937** *Nationality:* **BRITISH**
Occupation: **BUILDER & CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER WILL HAVE ONE VOTE FOR EACH SHARE HELDON A WRITTEN RESOLUTION OR ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING UNLESS A POLL IS CALLED. IF SOMEONE VALIDLY CALLS FOR A POLL AT A GENERAL MEETING, THEN EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. IF A MEMBER IS UNABLE TO BE PRESENT AT THE MEETING, HE OR SHE MAY APPOINT A PROXY TO VOTE FOR THEM. IN THE CASE OF JOINT HOLDERS OF SHARES IT IS THE VOTE OF THE HOLDER NAMED FIRST IN THE REGISTER OF MEMBERS THAT WILL BE COUNTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIELA PURDY**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **BARRY JEFFREY PURDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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