



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P5QH3

Company Name: **PRITCHARD DEVELOPMENTS (CANNOCK) LIMITED**

Company Number: **01405543**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3 POINT EAST
PARK PLAZA HEATH HAYES
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART PETER**

Surname: **BONE**

Former names:

Service Address: **11 KINGS CROFT
WIMBLEBURY
CANNOCK
STAFFORDSHIRE
WS12 2GT**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **SALMON**

Former names:

Service Address: **SUMMER HOUSE
282 LONGFORD ROAD
CANNOCK
STAFFORDSHIRE
WS11 1NF**

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

Date of Birth: **14/06/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALLOTMENT OF SHARES ARE GOVERNED BY SECTION 2.1 OF ARTICLES OF ASSOCIATION. THE DIRECTORS, SUBJECT TO SECTION 80 OF THE ACT AND 2.4 OF ARTICLES OF ASSOCIATION MAY ALLOT, GRANT OPTIONS, DISPOSE OF SHARES AS THEY SEE FIT. SECTION 2.4 OF ARTICLES OF ASSOCIATION STATE DIRECTORS ARE AUTHORISED FOR PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UPTO AUTHORISED SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-24

Name: **CHARLES FREDERICK PRITCHARD**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **PRITCHARD GROUP PLC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-24

Name: **PATRICIA ELIZABETH PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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