



Companies House

**AR01** (ef)

**Annual Return**



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**X51U650A**

*Company Name:* **PRESTON NORTH END LIMITED**

*Company Number:* **01621060**

*Date of this return:* **14/02/2016**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **SIR TOM FINNEY WAY  
DEEPDALE  
PRESTON  
LANCASHIRE  
PR1 6RU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEVIN MARK**

Surname: **ABBOTT**

Former names:

Service Address: **7 SYCAMORE CLOSE  
ELSWICK  
PRESTON  
ENGLAND  
PR4 3UW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN MARK**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY SCOTT**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **30 MACCLESFIELD ROAD  
WILMSLOW  
CHESHIRE  
SK9 2AF**

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

*Date of Birth:*    **\*\*/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CLEMENT**

*Surname:*                         **KAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ROBSINSON**

*Former names:*

*Service Address:* **THE LODGE WREA GREEN  
PRESTON  
LANCASHIRE  
PR4 2PE**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILSON**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **CHANDOS HOUSE  
HILL ROAD, PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>74806.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>16478395</b>
		<i>Aggregate nominal value</i>	<b>164783.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5629</b>
		<i>Aggregate nominal value</i>	<b>56.29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16484224</b>
		<i>Total aggregate nominal value</i>	<b>164842.24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **16484224 ORDINARY A shares held as at the date of this return**  
*Name:* **DEEPDALE PNE HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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