



Companies House

**AR01** (ef)

**Annual Return**



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**X3JE29OA**

*Company Name:* **P.G. PHILPOT & SON (HOLDINGS) LIMITED**

*Company Number:* **02122333**

*Date of this return:* **14/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **55 CROWN STREET  
BRENTWOOD  
ESSEX  
CM14 4BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PHILPOT**

*Former names:*

*Service Address:* **LONGTHWAITE HOUSE  
47A MAIN STREET, WESTLEY WATERLESS  
NEWMARKET  
SUFFOLK  
CB8 0RQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GORDON**

*Surname:*                **PHILPOT**

*Former names:*

*Service Address:*        **LONGTHWAITE HOUSE  
47A MAIN STREET  
WESTLEY WATERLESS  
CAMBRIDGESHIRE  
CB8 0RQ**

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

*Date of Birth:*    **29/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>440000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>110000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO A DIVIDEND AND RIGHTS TO DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>440000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : **8800 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GORDON PHILPOT**

*Shareholding 2* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GORDON PHILPOT**

*Shareholding 3* : **123200 ORDINARY shares held as at the date of this return**  
*Name:* **P.G. PHILPOT**

*Name:* **T.D. PHILPOT**

*Name:* **M.G. PHILPOT**

*Shareholding 4* : **4840 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ELIZABETH GREEN**

*Shareholding 5* : **82735 ORDINARY shares held as at the date of this return**  
*Name:* **L.E. SHARPE**

*Name:* MICHAEL GORDON PHILPOT

*Shareholding 6* : 220000 ORDINARY shares held as at the date of this return

*Name:* PETER GORDON PHILPOT

*Name:* TONY DOREEN PHILPOT

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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.