



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X142N2BS

*Company Name:* **PETHERICKS & GILLARD LIMITED**

*Company Number:* **03164392**

*Date of this return:* **26/02/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **124 HIGH STREET MIDSOMER NORTON  
BATH  
BANES  
BA3 2DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DOUGLAS**

*Surname:* **GILLARD**

*Former names:*

*Service Address:* **STOW COTTAGE PARK ROAD  
PAULTON  
BRISTOL  
AVON  
BS39 7NG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN NICHOLAS**

*Surname:*                                **BROWNING**

*Former names:*

*Service Address:*                        **ROSE LODGE  
44 PARKWAY, MIDSOMER NORTON  
RADSTOCK  
BA3 2HE**

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

*Date of Birth:*    **25/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DOUGLAS**

*Surname:*                **GILLARD**

*Former names:*

*Service Address:*        **STOW COTTAGE PARK ROAD  
PAULTON  
BRISTOL  
AVON  
BS39 7NG**

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

*Date of Birth:*    **08/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JULIAN**

*Surname:*                **PETHERICK**

*Former names:*

*Service Address:*        **MANOR BARN  
DULCOTE  
WELLS  
SOMERSET  
BA5 3PZ**

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

*Date of Birth:*    **24/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **56 RIVERSIDE GARDENS  
MIDSOMER NORTON  
RADSTOCK  
UNITED KINGDOM  
BA3 2NS**

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

*Date of Birth:* **18/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING. IT IS ENTITLED TO DIVIDEND FOR THE CLASS OF SHARE AND IS ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* IAN DOUGLAS GILLARD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARK JULIAN PETHERICK

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* R N BROWING

*Shareholding 4* : 5000 ORDINARY shares held as at the date of this return  
*Name:* M A SIMMONS

## *Authorisation*

*Authenticated*

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

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