



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pethericks & Gillard Limited**

Company Number: **03164392**

Date of this return: **26/02/2014**

SIC codes: **70221**

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

Situation of Registered Office: **124 HIGH STREET MIDSOMER NORTON
BATH
ENGLAND
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
SOMERSET
ENGLAND
BS39 7NG**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBIN NICHOLAS**

Surname: **BROWNING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

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

Surname: **GILLARD**

Former names:

Service Address: **STOW COTTAGE PARK ROAD**
 PAULTON
 SOMERSET
 ENGLAND
 BS39 7NG

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

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

Surname: **PETHERICK**

Former names:

Service Address: **MANOR BARN DULCOTE
WELLS
ENGLAND**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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

Surname: **SIMMONS**

Former names: **SIMMONS**

Service Address: **56 RIVERSIDE GARDENS MIDSOMER NORTON
RADSTOCK
AVON
ENGLAND
BA3 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBIN NICHOLAS BROWNING**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS GILLARD**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY 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.