



Companies House

AR01 (ef)

Annual Return



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Company Name: Pethericks & Gillard Limited

Company Number: 03164392

Date of this return: 29/01/2016

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: **124 HIGH STREET MIDSOMER NORTON
RADSTOCK
BATH
ENGLAND
BA3 2DA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<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>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **ROBIN NICHOLAS BROWNING**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-01-30
Name: **ELIZABETH ANNE GILLARD**

Shareholding 3 : **9250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-01-30
Name: **IAN DOUGLAS GILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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