



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFF LANCASHIRE LIMITED**

Company Number: **03866206**

Date of this return: **27/10/2014**

SIC codes: **70221**

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

Situation of Registered Office: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
SK1 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON DENNIS**

Surname: **CARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1955** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

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

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1949**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **05/05/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **7500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CARDEN CROFT & CO LTD**

Shareholding 2 : **2500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MORGAN SINDALL INVESTMENTS (LANCASHIRE FIRE STATIONS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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