



Companies House

AR01 (ef)

Annual Return



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Company Name: **PELFORTH DEVELOPMENTS LIMITED**

Company Number: **04694931**

Date of this return: **12/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **25 HIGH STREET
MORCOTT
OAKHAM
RUTLAND
LE15 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNA EULALIE**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **EATON**

Former names:

Service Address: **YEW TREE COTTAGE MAIN ROAD
PLUMTREE
NOTTINGHAM
UNITED KINGDOM
NG12 5NB**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MACLEAN**

Surname: **EATON**

Former names:

Service Address: **YEW TREE COTTAGE MAIN ROAD
PLUMTREE
NOTTINGHAM
NG12 5NB**

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

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

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

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

Surname: **MABER**

Former names:

Service Address: **THE WILLOWS
51 THE STRAND
ATTENBOROUGH
NOTTINGHAMSHIRE
NG9 6AU**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **MABER**

Former names:

Service Address: **THE WILLOWS
51 THE STRAND
ATTENBOROUGH
NOTTINGHAMSHIRE
NG9 6AU**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

TABLE A PARTICULARS EXCLUDING VOTING DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. CAPITAL THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY? (A) SUBJECT AS HEREINAFTER PROVIDED, RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; (B) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER: BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION MAY, FOR THE PURPOSES OF THIS REGULATION, ONLY BE APPLIED IN PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID; (C) MAKE SUCH PROVISION BY THE ISSUE OF FRACTIONAL CERTIFICATES OR BY PAYMENT IN CASH OR OTHERWISE AS THEY DETERMINE IN THE CASE OF SHARES OR DEBENTURES BECOMING DISTRIBUTABLE UNDER THIS REGULATION IN FRACTIONS; AND (D) AUTHORISE ANY PERSON TO ENTER ON BEHALF OF ALL THE MEMBERS CONCERNED INTO AN AGREEMENT WITH THE COMPANY PROVIDING FOR THE ALLOTMENT TO THEM RESPECTIVELY, CREDITED AS FULLY PAID, OF ANY SHARES OR DEBENTURES TO WHICH THEY ARE ENTITLED UPON SUCH CAPITALISATION, ANY AGREEMENT MADE UNDER SUCH AUTHORITY BEING BINDING ON ALL SUCH MEMBER WINDING UP IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN GILES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCLEAN EATON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN MABER**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN MABER**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHANNA GILES**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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