Companies House
for the record

AR01 (ef)

Annual Return

X25NNQUP

Received for filing in Electronic Format on the: **05/04/2013**

Company Name:	**B D & J H PONSONBY LIMITED**
Company Number:	**04713572**
Date of this return:	**27/03/2013**
SIC codes:	**01420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOUNT PLEASANT FARM TIDESWELL MOOR BUXTON SK17 8JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SMITH COOPER
2A GROVE PARADE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN DAVID**

Surname: **PONSONBY**

Former names:

Service Address: **MOUNT PLEASANT FARM**
TIDESWELL MOOR
BUXTON
SK17 8JD

Company Director 1

Type: **Person**

Full forename(s): **BRIAN DAVID**

Surname: **PONSONBY**

Former names:

Service Address: **MOUNT PLEASANT FARM**
TIDESWELL MOOR
BUXTON
SK17 8JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES HAROLD**

Surname: **PONSONBY**

Former names:

Service Address: **MOUNT PLEASANT FARM**
TIDESWELL MOOR
BUXTON
SK17 8JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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: **BRIAN DAVID PONSONBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HAROLD PONSONBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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