



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/04/2014

X35BSDYH

*Company Name:* **B D & J H PONSONBY LIMITED**

*Company Number:* **04713572**

*Date of this return:* **27/03/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **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.