



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78755

Company Name: **P & W GROUP LIMITED**

Company Number: **04984390**

Date of this return: **03/12/2012**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 1 NEWTON HOLME FARM
WHITTINGDON
CARNFORTH
LANCS
LA6 2NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JANAN**

Surname: **MORGAN**

Former names:

Service Address: **10 WOODBANK
ENDMOOR
KENDAL
CUMBRIA
LA8 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE JANAN**

Surname: **MORGAN**

Former names:

Service Address: **10 WOODBANK
ENDMOOR
KENDAL
CUMBRIA
LA8 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1976** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMIN**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT NEIL**

Surname: **PARK**

Former names:

Service Address: **WESTER HOLME
CASTERTON
VIA CARNFORTH
LANCASHIRE
LA6 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1976** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ONLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ONLY			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ONLY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1210
		<i>Total aggregate nominal value</i>	1210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **612 ORDINARY C shares held as at the date of this return**
Name: **ROBERT NEIL PARK**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **R N PARK**

Shareholding 3 : **64 ORDINARY B shares held as at the date of this return**
Name: **ROBERT NEIL PARK**

Shareholding 4 : **388 ORDINARY C shares held as at the date of this return**
Name: **CLAIRE JANAN MORGAN**

Shareholding 5 : **36 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE JANAN MORGAN**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JANAN MORGAN**

Shareholding 7 : **10 ORDINARY D shares held as at the date of this return**
Name: **ANDREW JOHN TOWNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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