



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINDER & SIMS LTD**

Company Number: **07393536**

Date of this return: **30/09/2014**

SIC codes: **47520**

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

Situation of Registered Office: **156/158 DUKE STREET
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 2JJ**

Officers of the company

Company Secretary 1

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

Surname: **PINDER**

Former names:

Service Address: **1 GREENFIELD VIEW
BILLINGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 7UE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PINDER**

Former names:

Service Address: **1 GREENFIELD VIEW
BILLINGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDNA**

Surname: **PINDER**

Former names:

Service Address: **64 DEARHAM AVENUE
HARESFINCH
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **PINDER**

Former names:

Service Address: **1 GREENFIELD VIEW
BILLINGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **PINDER**

Former names:

Service Address: **64 DEARHAM AVENUE
HARESFINCH
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH PINDER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EDNA PINDER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW PINDER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH PINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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