



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XKZYJ

Company Name: **P. R. RECORDS LIMITED**

Company Number: **01412041**

Date of this return: **01/10/2013**

SIC codes: **59200**

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

Situation of Registered Office: **NORTHWORKS HOOKSTONE PARK
HARROGATE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

SHARPLEY 23, WESTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ANTHONY NICHOLAS**

Surname: **SHARPLEY**

Former names:

Service Address: **23 WESTGATE
LOUTH
LINCOLNSHIRE
LN11 9LW**

Company Director ***1***

Type: **Person**

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

Surname: **BULMER**

Former names:

Service Address: **ROSKILDE HOUSE YORK ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0SW**

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

Date of Birth: **01/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2008

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **7800 ORDINARY shares held as at the date of this return**
Name: **N.A.N. SHARPLEY**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **M.L. CZECHOWICZ**

Shareholding 3 : **16200 ORDINARY shares held as at the date of this return**
Name: **D.R. BULMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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