



Companies House

**AR01** (ef)

**Annual Return**



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**X40J4VAQ**

*Company Name:* **Pethericks & Gillard Limited**

*Company Number:* **03164392**

*Date of this return:* **29/01/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **124 HIGH STREET MIDSOMER NORTON  
BATH  
ENGLAND  
BA3 2DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DOUGLAS**

*Surname:* **GILLARD**

*Former names:*

*Service Address:* **STOW COTTAGE PARK ROAD  
PAULTON  
SOMERSET  
ENGLAND  
BS39 7NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN NICHOLAS**

*Surname:*                            **BROWNING**

*Former names:*

*Service Address:*                **124 HIGH STREET MIDSOMER NORTON  
RADSTOCK  
BATH  
ENGLAND  
BA3 2DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DOUGLAS**

*Surname:*                            **GILLARD**

*Former names:*

*Service Address:*                **STOW COTTAGE PARK ROAD**  
   **PAULTON**  
   **SOMERSET**  
   **ENGLAND**  
   **BS39 7NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK JULIAN**

*Surname:* **PETHERICK**

*Former names:*

*Service Address:* **MANOR BARN DULCOTE  
WELLS  
ENGLAND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN NICHOLAS BROWNING**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE GILLARD**

*Shareholding 3* : **9500 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2014-12-19**  
*Name:* **IAN DOUGLAS GILLARD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**4999 shares transferred on 2014-11-27**  
**1 shares transferred on 2014-11-27**  
*Name:* **MARK ANTHONY SIMMONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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