



Companies House
— for the record —

AR01 (ef)

Annual Return



XRC0BEF4

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **PRYOR AND HOWARD (1988) LIMITED**

Company Number: **02254066**

Date of this return: **03/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID ROY**

Surname: **WEST**

Former names:

Service Address: **11 GREASELL CLOSE
EVERSLEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. DEBRA**

Surname: **REYNOLDS**

Former names:

Service Address: **8 SHERWOOD ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/12/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ROY**

Surname: **WEST**

Former names:

Service Address: **11 GRENSELL CLOSE
EVERSLEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0QQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/08/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2009

Name: **TYCO HEALTH UK LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2009

Name:

D.R. WEST

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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