



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450SXWV

Company Name: **PRIVATE AND COMMERCIAL ESTATES LIMITED**

Company Number: **06182837**

Date of this return: **26/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **10 GUILD STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **LARCHER**

Former names:

Service Address: **35 CLOPTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ROBERT**

Surname: **LARCHER**

Former names:

Service Address: **35 CLOPTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6SN**

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

Date of Birth: **09/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **LARCHER**

Former names:

Service Address: **HILLSIDE COTTAGE 35 CLOPTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA LARCHER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN LARCHER**

Shareholding 3 : **1 PREFERENCE A shares held as at the date of this return**
Name: **BRIAN LARCHER**

Shareholding 4 : **1 PREFERENCE B shares held as at the date of this return**
Name: **NICOLA LARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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