



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

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

*Company Number:* **06182837**

*Date of this return:* **26/03/2011**

*SIC codes:* **7414**

*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):*            **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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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* : 500 ORDINARY shares held as at 2011-03-26

*Name:* NICOLA LARCHER

*Shareholding 2* : 500 ORDINARY shares held as at 2011-03-26

*Name:* BRIAN LARCHER

*Shareholding 3* : 1 PREFERENCE A shares held as at 2011-03-26

*Name:* BRIAN LARCHER

*Shareholding 4* : 1 PREFERENCE B shares held as at 2011-03-26

*Name:* NICOLA LARCHER

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## *Authorisation*

*Authenticated*

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

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