



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H PIGNEY & SON LIMITED**

Company Number: **04428587**

Date of this return: **30/04/2011**

SIC codes: **0141**
5050
5246

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

Situation of Registered Office: **C/O H PIGNEY & SON CHAPEL
STREET, APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISOBEL MARGARET**

Surname: **DENT**

Former names:

Service Address: **MOUNT PLEASANT
BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4DX**

Company Director ***I***

Type: **Person**

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

Surname: **PIGNEY**

Former names:

Service Address: **HOWGILL HOUSE
BONGATE
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6UW**

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

Date of Birth: **14/10/1962** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MOTOR
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ENA**

Surname: **PIGNEY**

Former names:

Service Address: **18 HIGH WIEND
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300050
		<i>Total aggregate nominal value</i>	300050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : **25 ORDINARY B shares held as at 2011-04-30**
Name: **I DENT**

Shareholding 2 : **150000 ORDINARY A shares held as at 2011-04-30**
Name: **E PIGNEY**

Shareholding 3 : **25 ORDINARY B shares held as at 2011-04-30**

Name: L PIGNEY

Shareholding 4 : 150000 ORDINARY A shares held as at 2011-04-30

Name: D PIGNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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