



**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:* **30/04/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **DENT**

*Former names:*

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

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*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:*   **ENGLAND**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>300050</b>
		<i>Total aggregate nominal value</i>	<b>300050</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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 30/04/2010**

*Name:* **I DENT**

*Address:*

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*Shareholding* : 2

**150000 ORDINARY A Shares held as at 30/04/2010**

*Name:* **E PIGNEY**

*Address:*

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*Shareholding* : 3

**25 ORDINARY B Shares held as at 30/04/2010**

*Name:* **L PIGNEY**

*Address:*

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*Shareholding* : 4

**150000 ORDINARY A Shares held as at 30/04/2010**

*Name:* **D PIGNEY**

*Address:*

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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.