



Companies House

AR01 (ef)

Annual Return



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Company Name: **K PENDLEBURY & SONS LIMITED**

Company Number: **04824111**

Date of this return: **07/07/2015**

SIC codes: **43910**

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

Situation of Registered Office: **UNITS 6 & 7 PIONEER WORKS
OFF ORMSKIRK ROAD PEMBERTON
WIGAN
LANCASHIRE
WN5 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN MARY**

Surname: **CROFT**

Former names:

Service Address: **1 CHISHOLM CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0QP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLYN MARY**

Surname: **CROFT**

Former names:

Service Address: **1 CHISHOLM CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0QP**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PENDLEBURY**

Former names:

Service Address: **39 PARK AVENUE
SHEVINGTON
WIGAN
LANCASHIRE
WN6 8AQ**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GERARD**

Surname: **PENDLEBURY**

Former names:

Service Address: **10 BEACON VIEW
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AJ**

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

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH JAMES**

Surname: **PENDLEBURY**

Former names:

Service Address: **13 MENDIP AVENUE
WINSTANLEY
WIGAN
LANCASHIRE
WN3 6EB**

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

Date of Birth: **02/04/1954** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **PENDLELBURY**

Former names:

Service Address: **14 BRAMBLING WAY
LOWTON
WARRINGTON
CHESHIRE
WA3 2GS**

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

Date of Birth: **05/08/1957** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 120 ORDINARY shares held as at the date of this return
Name: CAROLYN CROFT

Shareholding 2 : 120 ORDINARY shares held as at the date of this return
Name: GERARD PENDLEBURY

Shareholding 3 : 120 ORDINARY shares held as at the date of this return
Name: PETER PENDLEBURY

Shareholding 4 : 120 ORDINARY shares held as at the date of this return
Name: JOSEPH JAMES PENDLEBURY

Shareholding 5 : 120 ORDINARY shares held as at the date of this return
Name: DAVID PENDLEBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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