



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ESBLT

Company Name: **PIERCE GROUP LIMITED**

Company Number: **05107560**

Date of this return: **21/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **WARREN**

Former names:

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM GARDNER**

Surname: **BOYES**

Former names:

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DERRICK**

Surname: **GREEN**

Former names:

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR NADEEM TARIQ**

Surname: **HUSSAIN**

Former names:

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **MADEN-WILKINSON**

Former names:

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID KELVIN**

Surname: **SHARPE**

Former names:

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

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

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): PAUL ANDREW

Surname: WARREN

Former names:

Service Address: MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY

Country/State Usually Resident: ENGLAND

Date of Birth: 02/10/1954 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	580500
		<i>Aggregate nominal value</i>	580500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP PARI PASSU WITH THE C AND D SHARES AND BEFORE REPAYMENT OF CAPITAL TO THE B SHAREHOLDERS AND TO VOTE AT ALL MEETINGS EXCEPT THEY CARRY NO VOTING RIGHTS IN RELATION TO THE VOTING OF A DIVIDEND

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP AND TO THE VALUE OF THE RESERVES OF THE COMPANY AFTER THE PAYMENT OF THE PAR VALUE OF THE A, C AND D SHARES AND TO VOTE AT ALL MEETINGS AND THEY CARRY THE SOLE VOTING RIGHTS IN RELATION TO THE VOTING OF A DIVIDEND

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

Prescribed particulars

SHARES ARE ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP PARI PASSU WITH THE A AND D SHARES AND BEFORE REPAYMENT OF CAPITAL TO THE B SHAREHOLDERS AND TO VOTE AT ALL MEETINGS EXCEPT THEY CARRY NO VOTING RIGHTS IN RELATION TO THE VOTING OF A DIVIDEND

Class of shares	ORDINARY D	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP PARI PASSU WITH THE A AND C SHARES AND BEFORE REPAYMENT OF CAPITAL TO THE B SHAREHOLDERS AND TO VOTE AT ALL MEETINGS EXCEPT THEY CARRY NO VOTING RIGHTS IN RELATION TO THE VOTING OF A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	581009
		<i>Total aggregate nominal value</i>	581009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **108875 ORDINARY A shares held as at the date of this return**
Name: **JOHN DERRICK GREEN**

Shareholding 2 : **125 ORDINARY B shares held as at the date of this return**
Name: **MARK MADEN-WILKINSON**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **GRAHAM GARDNER BOYES**

Shareholding 4 : **108875 ORDINARY A shares held as at the date of this return**
Name: **PAUL ANDREW WARREN**

Shareholding 5 : **108875 ORDINARY A shares held as at the date of this return**
Name: **MARK MADEN-WILKINSON**

Shareholding 6 : **145000 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM GARDNER BOYES**

Shareholding 7 : **125 ORDINARY B shares held as at the date of this return**
Name: **PAUL ANDREW WARREN**

Shareholding 8 : 125 ORDINARY B shares held as at the date of this return
Name: NADEEM TARIQ HUSSAIN

Shareholding 9 : 125 ORDINARY B shares held as at the date of this return
Name: JOHN DERRICK GREEN

Shareholding 10 : 108875 ORDINARY A shares held as at the date of this return
Name: NADEEM TARIQ HUSSAIN

Shareholding 11 : 2 ORDINARY D shares held as at the date of this return
Name: MARK MADEN-WILKINSON

Shareholding 12 : 2 ORDINARY D shares held as at the date of this return
Name: JOHN DERRICK GREEN

Shareholding 13 : 2 ORDINARY D shares held as at the date of this return
Name: PAUL ANDREW WARREN

Shareholding 14 : 2 ORDINARY D shares held as at the date of this return
Name: NADEEM TARIQ HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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