



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 26/04/2011

Company Name: PIERCE GROUP LIMITED

Company Number: 05107560

Date of this return: 21/04/2011

SIC codes: 7415

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: **CRONKSHAW BARN HOLLINS FARM
GROVE LANE, PADIHAM
BURNLEY
LANCASHIRE
BB12 9AF**

Company Director 1

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

Surname: **BOYES**

Former names:

Service Address: **THE STEADING
ROCK BROW
THORNLEY WITH WHEATLEY
LANCASHIRE
PR3 2TN**

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: **30 MEARLEY SYKE
CLITHEROE
LANCASHIRE
BB7 1JG**

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: **11 BRAMBLING DRIVE
CLAYTON HEIGHTS
BRADFORD
WEST YORKSHIRE
BD6 3XB**

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: **3 SAINT CLEMENTS AVENUE
BLACKPOOL
LANCASHIRE
FY3 8LT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **WARREN**

Former names:

Service Address: **CRONKSHAW BARN HOLLINS FARM
GROVE LANE, PADIHAM
BURNLEY
LANCASHIRE
BB12 9AF**

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 21/04/2011 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* : **0 ORDINARY A shares held as at 2011-04-21**
87100 shares transferred on 2011-01-18
Name: **SIMON JOHN BAXENDALE**
- Shareholding 2* : **108875 ORDINARY A shares held as at 2011-04-21**
Name: **JOHN DERRICK GREEN**
- Shareholding 3* : **125 ORDINARY B shares held as at 2011-04-21**
Name: **MARK MADEN-WILKINSON**
- Shareholding 4* : **1 ORDINARY C shares held as at 2011-04-21**
Name: **GRAHAM GARDNER BOYES**
- Shareholding 5* : **108875 ORDINARY A shares held as at 2011-04-21**
Name: **PAUL ANDREW WARREN**
- Shareholding 6* : **108875 ORDINARY A shares held as at 2011-04-21**
Name: **MARK MADEN-WILKINSON**
- Shareholding 7* : **145000 ORDINARY A shares held as at 2011-04-21**

Name: GRAHAM GARDNER BOYES

Shareholding 8 : 125 ORDINARY B shares held as at 2011-04-21
Name: PAUL ANDREW WARREN

Shareholding 9 : 125 ORDINARY B shares held as at 2011-04-21
Name: NADEEM TARIQ HUSSAIN

Shareholding 10 : 0 ORDINARY B shares held as at 2011-04-21
100 shares transferred on 2011-01-18
Name: SIMON JOHN BAXENDALE

Shareholding 11 : 125 ORDINARY B shares held as at 2011-04-21
Name: JOHN DERRICK GREEN

Shareholding 12 : 108875 ORDINARY A shares held as at 2011-04-21
Name: NADEEM TARIQ HUSSAIN

Shareholding 13 : 2 ORDINARY D shares held as at 2011-04-21
Name: MARK MADEN-WILKINSON

Shareholding 14 : 2 ORDINARY D shares held as at 2011-04-21
Name: JOHN DERRICK GREEN

Shareholding 15 : 0 ORDINARY D shares held as at 2011-04-21
1 shares transferred on 2011-01-18
Name: SIMON JOHN BAXENDALE

Shareholding 16 : 2 ORDINARY D shares held as at 2011-04-21
Name: PAUL ANDREW WARREN

Shareholding 17 : 2 ORDINARY D shares held as at 2011-04-21
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.