



Companies House
— for the record —

363a(ef)

Annual Return



XDHUB9UZ

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Company Name: **PIERCE GROUP LIMITED**

Company Number: **05107560**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW WARREN**

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

Director 1 :

Name: **MR SIMON JOHN
BAXENDALE**

Address: **431 HELMSHORE ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4JR**

Date of Birth: **13/12/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GRAHAM GARDNER BOYES**

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

Date of Birth: **04/03/1949** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOHN DERRICK GREEN**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **NADEEM TARIQ HUSSAIN**

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

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

Occupation: **CHARTERED TAX ADVISOR**

Director 5 :

Name: **MARK MADEN-WILKINSON**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **THOMAS EDWARD NUTTER** Address: **8 BARN FIELD CLOSE
COLNE
LANCASHIRE
BB8 0QB**

Date of Birth: **10/05/1956** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **PAUL ANDREW WARREN** Address: **CRONKSHAW BARN HOLLINS FARM
GROVE LANE, PADIHAM
BURNLEY
LANCASHIRE
BB12 9AF**

Date of Birth: **02/10/1954** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	580500	GBP580500
ORDINARY B	500	GBP500
ORDINARY C	1	GBP1
ORDINARY D	5	GBP5
TOTALS	581006	GBP581006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87100 ORDINARY A Shares held as at 21/04/2009

Name: **SIMON JOHN BAXENDALE**

Address:

Shareholding 2:

87100 ORDINARY A Shares held as at 21/04/2009

Name: **JOHN DERRICK GREEN**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 21/04/2009

Name: **MARK MADEN-WILKINSON**

Address:

Shareholding 4:

1 ORDINARY C Shares held as at 21/04/2009

Name:

GRAHAM GARDNER BOYES

Address:

Shareholding 5:

87100 ORDINARY A Shares held as at 21/04/2009

Name:

PAUL ANDREW WARREN

Address:

Shareholding 6:

87100 ORDINARY A Shares held as at 21/04/2009

Name:

MARK MADEN-WILKINSON

Address:

Shareholding 7:

145000 ORDINARY A Shares held as at 21/04/2009

Name:

GRAHAM GARDNER BOYES

Address:

Shareholding 8:

100 ORDINARY B Shares held as at 21/04/2009

Name:

PAUL ANDREW WARREN

Address:

Shareholding 9:

100 ORDINARY B Shares held as at 21/04/2009

Name:

NADEEM TARIQ HUSSAIN

Address:

Shareholding 1:
0 **100 ORDINARY B Shares held as at 21/04/2009**

Name: **SIMON JOHN BAXENDALE**

Address:

Shareholding 1:
1 **100 ORDINARY B Shares held as at 21/04/2009**

Name: **JOHN DERRICK GREEN**

Address:

Shareholding 1:
2 **87100 ORDINARY A Shares held as at 21/04/2009**

Name: **NADEEM TARIQ HUSSAIN**

Address:

Shareholding 1:
3 **1 ORDINARY D Shares held as at 21/04/2009**

Name: **MARK MADEN-WILKINSON**

Address:

Shareholding 1:
4 **1 ORDINARY D Shares held as at 21/04/2009**

Name: **JOHN DERRICK GREEN**

Address:

Shareholding 1:
5 **1 ORDINARY D Shares held as at 21/04/2009**

Name: **SIMON JOHN BAXENDALE**

Address:

Shareholding 1:
6 **1 ORDINARY D Shares held as at 21/04/2009**

Name: **PAUL ANDREW WARREN**

Address:

Shareholding 1:
7 **1 ORDINARY D Shares held as at 21/04/2009**

Name: **NADEEM TARIQ HUSSAIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**