



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/06/2008

Company Name: PIERCE GROUP LIMITED

Company Number: 05107560

Company Details

Period Ending: 21/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **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
Other	5	GBP5
TOTALS	581006	GBP581006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 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 21/04/2008

Name: **SIMON JOHN BAXENDALE**
Address: **431 HELMSHORE ROAD**
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4JR

Shareholding 2:

87100 ORDINARY A Shares held as at 21/04/2008

Name: **JOHN DERRICK GREEN**
Address: **30 MEARLEY SYKE**
CLITHEROE
LANCASHIRE
BB7 1JG

Shareholding 3:

100 ORDINARY B Shares held as at 21/04/2008

Name: **MARK MADEN-WILKINSON**
Address: **3 ST CLEMENTS AVENUE**
BLACKPOOL
LANCASHIRE
FY3 8LT

Shareholding 4:

1 ORDINARY C Shares held as at 21/04/2008

Name: **GRAHAM GARDNER BOYES**
Address: **THE STEADING ROCK BROW THORNLEY-WITH-WHEATLEY
LANCASHIRE
PR3 2TN**

Shareholding 5:

0 ORDINARY A Shares held as at 21/04/2008

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

Shareholding 6:

87100 ORDINARY A Shares held as at 21/04/2008

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

Shareholding 7:

87100 ORDINARY A Shares held as at 21/04/2008

Name: **MARK MADEN-WILKINSON**

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

Shareholding 8:

0 ORDINARY D Shares held as at 21/04/2008

Name: **THOMAS EDWARD NUTTER**

Address: **8 BARNFIELD CLOSE
COLNE
LANCASHIRE
BB8 0QB**

Shareholding 9:

145000 ORDINARY A Shares held as at 21/04/2008

Name: **GRAHAM GARDNER BOYES**

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

Shareholding 1:
0

100 ORDINARY B Shares held as at 21/04/2008

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

Shareholding 1:
1

100 ORDINARY B Shares held as at 21/04/2008

Name: **NADEEM TARIQ HUSSAIN**
Address: **11 BRAMBLING DRIVE**
CLAYTON HEIGHTS
BRADFORD
WEST YORKSHIRE
BD6 3XB

Shareholding 1:
2

100 ORDINARY B Shares held as at 21/04/2008

Name: **SIMON JOHN BAXENDALE**
Address: **431 HELMSHORE ROAD**
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4JR

Shareholding 1:
3 **100 ORDINARY B Shares held as at 21/04/2008**

Name: **JOHN DERRICK GREEN**
Address: **30 MEARLEY SYKE
CLITHEROE
LANCASHIRE
BB7 1JG**

Shareholding 1:
4 **87100 ORDINARY A Shares held as at 21/04/2008**

Name: **NADEEM TARIQ HUSSAIN**
Address: **11 BRAMBLING DRIVE
CLAYTON HEIGHTS
BRADFORD
WEST YORKSHIRE
BD6 3XB**

Shareholding 1:
5 **1 ORDINARY D Shares held as at 21/04/2008**

Name: **MARK MADEN-WILKINSON**
Address: **3 ST. CLEMENTS AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 8LT**

Shareholding 1:
6 **1 ORDINARY D Shares held as at 21/04/2008**

Name: **JOHN DERRICK GREEN**
Address: **30 MEARLEY SYKE
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1JG**

Shareholding 1:
7 **1 ORDINARY D Shares held as at 21/04/2008**

Name: **SIMON JOHN BAXENDALE**
Address: **431 HELMSHORE ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4JR**

Shareholding 1:
8 **1 ORDINARY D Shares held as at 21/04/2008**

Name: **PAUL ANDREW WARREN**
Address: **CRONKSHAW BARN GROVE LANE
PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9AF**

Shareholding 1:
9 **1 ORDINARY D Shares held as at 21/04/2008**

Name: **NADEEM TARIQ HUSSAIN**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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