



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X190SOQH

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*Company Name:* **PIERCE GROUP LIMITED**

*Company Number:* **05107560**

*Date of this return:* **21/04/2012**

*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

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*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**

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*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**

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*Company Director* 3

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

*Surname:* **HARLAND**

*Former names:*

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

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

*Date of Birth:* **05/12/1968**                      *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*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**

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*Company Director* 5

*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**

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*Company Director* 6

*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**

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*Company Director* 7

*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)

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

### *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

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

### *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

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

### *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

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

*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

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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