



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **PIERCE GROUP LIMITED**

Company Number: **05107560**

Date of this return: **21/04/2010**

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): **MR SIMON JOHN**
Surname: **BAXENDALE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **13/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 3

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 4

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 5

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 **6**

Type: **Person**
Full forename(s): **THOMAS EDWARD**
Surname: **NUTTER**
Former names:
Service Address: **8 BARN FIELD CLOSE
COLNE
LANCASHIRE
BB8 0QB**

Country/State Usually Resident: **ENGLAND**

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

Company Director **7**

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>	0
		<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>	0
		<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>	0
		<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>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	581006
		<i>Total aggregate nominal value</i>	581006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

87100 ORDINARY A Shares held as at 21/04/2010

Name: **SIMON JOHN BAXENDALE**

Address:

Shareholding : 2

87100 ORDINARY A Shares held as at 21/04/2010

Name: **JOHN DERRICK GREEN**

Address:

Shareholding : 3

100 ORDINARY B Shares held as at 21/04/2010

Name: **MARK MADEN-WILKINSON**

Address:

Shareholding : 4

1 ORDINARY C Shares held as at 21/04/2010

Name: **GRAHAM GARDNER BOYES**

Address:

Shareholding : 5

87100 ORDINARY A Shares held as at 21/04/2010

Name:

PAUL ANDREW WARREN

Address:

Shareholding : 6

87100 ORDINARY A Shares held as at 21/04/2010

Name:

MARK MADEN-WILKINSON

Address:

Shareholding : 7

145000 ORDINARY A Shares held as at 21/04/2010

Name:

GRAHAM GARDNER BOYES

Address:

Shareholding : 8

100 ORDINARY B Shares held as at 21/04/2010

Name:

PAUL ANDREW WARREN

Address:

Shareholding : 9

100 ORDINARY B Shares held as at 21/04/2010

Name:

NADEEM TARIQ HUSSAIN

Address:

Shareholding : 10

100 ORDINARY B Shares held as at 21/04/2010

Name:

SIMON JOHN BAXENDALE

Address:

Shareholding : 11

100 ORDINARY B Shares held as at 21/04/2010

Name: **JOHN DERRICK GREEN**

Address:

Shareholding : 12

87100 ORDINARY A Shares held as at 21/04/2010

Name: **NADEEM TARIQ HUSSAIN**

Address:

Shareholding : 13

1 ORDINARY D Shares held as at 21/04/2010

Name: **MARK MADEN-WILKINSON**

Address:

Shareholding : 14

1 ORDINARY D Shares held as at 21/04/2010

Name:

JOHN DERRICK GREEN

Address:

Shareholding : 15

1 ORDINARY D Shares held as at 21/04/2010

Name:

SIMON JOHN BAXENDALE

Address:

Shareholding : 16

1 ORDINARY D Shares held as at 21/04/2010

Name:

PAUL ANDREW WARREN

Address:

Shareholding : 17

1 ORDINARY D Shares held as at 21/04/2010

Name: NADEEM TARIQ HUSSAIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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