



Companies House

AR01 (ef)

Annual Return



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X48N01OP

Company Name: **05107560 LIMITED**

Company Number: **05107560**

Date of this return: **21/04/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
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**

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: **UNITED KINGDOM**

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: **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**

Company Director 3

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: **UNITED KINGDOM**

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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**

Company Director 6

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

Surname: **SMITH**

Former names:

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

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

Date of Birth: **04/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: UNITED KINGDOM

Date of Birth: 02/10/1954 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: JOHN DERRICK GREEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MARK MADEN-WILKINSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM GARDNER BOYES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW WARREN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: MARK MADEN-WILKINSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM GARDNER BOYES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: PAUL ANDREW WARREN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: NADEEM TARIQ HUSSAIN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: JOHN DERRICK GREEN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: NADEEM TARIQ HUSSAIN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: MARK MADEN-WILKINSON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: JOHN DERRICK GREEN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW WARREN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: NADEEM TARIQ HUSSAIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PIERCE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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