



Companies House

**AR01** (ef)

**Annual Return**



X38SBDYI

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*Company Name:* **P.M. COMPONENTS LIMITED**

*Company Number:* **01473211**

*Date of this return:* **25/05/2014**

*SIC codes:* **46491**

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

*Situation of Registered Office:* **UNIT 17D DOLPHIN PARK  
UPPER FIELD ROAD  
EUROLINK IND ESTATE  
SITTINGBOURNE KENT  
ME10 3UP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEVEN JAMES**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

Date of Birth: **05/09/1954**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA ELIZABETH**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER MATTHEW**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **01/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH ORDINARY SHARE CARRIES ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASU FOR CAPITAL ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE PAID ON SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN TURNER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA ELIZABETH WATSON**

*Shareholding 3* : **295 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WATSON**

*Shareholding 4* : **227 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA MARTIN**

## *Authorisation*

*Authenticated*

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

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