

012782 / 15

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4663017

**Company Name in full**

PJG MM LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	2	2	0	0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

39 - 49 COMMERCIAL ROAD

Any change of registered office must be notified on form 287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO15 1GA

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

17499

If the code number cannot be determined, give a brief description of principal activity.



A47  
COMPANIES HOUSE  
A41  
COMPANIES HOUSE

0839  
01/04/04  
0870  
23/08/04

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

PAUL JAMES

Surname

GOODES

Address

CHESTNUT COTTAGE, 6 HOLLY CLOSE MAMMIDON COURT

MAMMIDON

Post town

BROADCLYST

County / Region

EXETER

UK Postcode

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Day Month Year

Date of birth

2 0 0 6 1 9 4 7

Forename(s)

ANDREW PHILIP

Surname

CUTLER

Address

406 PINHOE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

EXETER

County / Region

UK Postcode EX4 8EH

Country

Nationality British

Business occupation

SURVEYOR

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 9 1 9 6 5

Forename(s)

PAUL JAMES

Surname

GOODES

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

CHESTNUT COTTAGE, 6 HOLLY CLOSE

MAMHEAD GOR

MAMHEAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BROADCLYST

County / Region

EXETER

UK Postcode EX5 3JB

EX4 8EH

Country

ENGLAND

Nationality British

Business occupation

Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

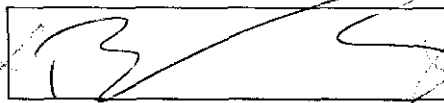
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/3/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: SMT, BOND PEARCE, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4663017

Company Name in full PJG MM LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL JAMES GOODES  Address CHESTNUT COTTAGE, 6 HOLLY CLOSE, BROADCLYST, EXETER, ENGLAND  UK postcode <u>EX5 3JB</u>	£1.00 Ordinary     Shares Held 1		
Name SUZANNE MARIE TERRY  Address 39 - 49 COMMERCIAL ROAD, SOUTHAMPTON, HAMPSHIRE, ENGLAND  UK postcode <u>SO15 1GA</u>	£1.00 Ordinary     Shares Held 0	1	08/04/2003
Name   Address   UK postcode <u></u>			