

AR01 (ef)

Annual Return



X537V31M

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Company Name: P & L DECORATORS LIMITED

Company Number: 04687957

Date of this return: **06/03/2016**

SIC codes: **43341**

Company Type: Private company limited by shares

Situation of Registered

Office: DEVIZES

WILTSHIRE

UNITED KINGDOM

17 MARKET PLACE

SN10 1BA

Officers of the company

| Company Secreta | ry 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | NICHOLAS JAMES |
| Surname: | LAWES |
| Former names: | |
| Service Address: | 114 CORNBRASH RISE |
| Service Hadress. | HILPERTON |
| | TROWBRIDGE |
| | WILTSHIRE |
| | UNITED KINGDOM BA14 7TR |

| Company Director Type: Full forename(s): | I Person NICHOLAS JAMES |
|---|---|
| Surname: | LAWES |
| Former names: | |
| Service Address: | 114 CORNBRASH RISE HILPERTON TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 7TR |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/08/1968 | Nationality: BRITISH |

Occupation: PAINTER & DECORATOR

Company Director 2

Type: Person

Full forename(s): WAYNE THOMAS

Surname: PARKYN

Former names:

Service Address: 41A HIGH STREET

BULKINGTON

DEVIZES WILTSHIRE

UNITED KINGDOM

SN10 1SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1962 Nationality: BRITISH

Occupation: PAINTER & DECORATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| | | Aggregate nominal | 100 |
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 20 ORDINARY shares held as at the date of this return

Name: LISA LAWES

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: NICHOLAS LAWES

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: WAYNE PARKIN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: CHRISTINE PARKYN

Authorisation

Authenticated

This form was authorised by one of the following:

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