



Companies House

AR01 (ef)

Annual Return



X4LTLWIX

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Company Name: P+R INVESTMENTS LIMITED

Company Number: 04959995

Date of this return: 11/11/2015

SIC codes: 41100
71111

Company Type: Private company limited by shares

Situation of Registered Office: 79 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PEARLMAN PHILIP
79 CALDER AVENUE,
BROOKMANS PARK,
HATFIELD
HERTS
UNITED KINGDOM
AL9 7AJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELLA PAULINE**

Surname: **PEARLMAN**

Former names:

Service Address: **79 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DELLA PAULINE**

Surname: **PEARLMAN**

Former names:

Service Address: **79 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AJ**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP JONATHAN**

Surname: **PEARLMAN**

Former names:

Service Address: **79 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AJ**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PHILIP PEARLMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DELLA PEARLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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