



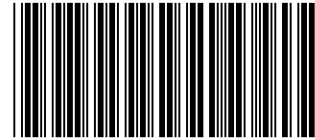
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Companies House
— for the record —

Annual Return

Company Name: PBM ESTATES LIMITED

Company Number: 04995088



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XABLAWCL

Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

95 JERMYN STREET
LONDON
SW1Y 6JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN BURGESS

Address: 54 MANOR ROAD
CHEAM
SURREY SM2 7AG

Director 1:

Name: RICHARD JOHN BURGESS
Date of Birth: 20/12/1946
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 54 MANOR ROAD
CHEAM
SURREY SM2 7AG

Director 2:

Name: **GRAHAM THOMAS
MARSDEN** *Address:* **FROG GROVE HOUSE, FROG
GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY GU3 3HE**

Date of Birth: **05/06/1957**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3:

Name: **PETER ANDREW MILLER** *Address:* **60 CAMBRIDGE DRIVE
LEE
LONDON SE12 8AJ**

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/12/2007

Name: **RICHARD BURGESS**

Address: **54 MANOR ROAD
CHEAM
SURREY SM2 7AG**

Shareholding 2:

100 ORDINARY Shares held as at 15/12/2007

Name: **GRAHAM MARSDEN**

Address: **123 FROG GROVE LANE
GUILDFORD
SURREY GU3 3HE**

Shareholding 3:

100 ORDINARY Shares held as at 15/12/2007

Name: **PETER MILLER**

Address: **60 CAMBRIDGE DRIVE
LEE
LONDON SE12 8AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**