



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZB88894**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **PBM ESTATES LIMITED**

*Company Number:* **04995088**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**95 JERMYN STREET  
LONDON  
SW1Y 6JE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JOHN BURGESS**

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

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*Director 1 :*

*Name:* **RICHARD JOHN BURGESS**

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

*Date of Birth:* **20/12/1946**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*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**

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008**

Name: **GRAHAM MARSDEN**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 15/12/2008**

*Name:*

**PETER MILLER**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 15/12/2008**

*Name:*

**RICHARD BURGESS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**