



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P5G1DC**

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

*Company Number:* **04995088**

*Date of this return:* **15/12/2011**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **95 JERMYN STREET  
LONDON  
SW1Y 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **BURGESS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **BURGESS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **20/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM THOMAS**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **FROG GROVE HOUSE FROG GROVE LANE  
WOOD STREET VILLAGE  
GUILDFORD  
SURREY  
GU3 3HE**

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

*Date of Birth:* **05/06/1957** *Nationality:* **ENGLISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                                **MILLER**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM MARSDEN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PETER MILLER

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BURGESS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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